

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
October 19, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Capital Railroad for Open Shed No. 568-E
4. Resolution approving Amendment No. 2 with Kaycha
5. Resolution approving Lease Amendment No. 2 with Arch Air Medical
6. Resolution approving contract with GRP Wegman for roof-top heater installation
7. Resolution approving Amendment No 1 to Fletcher Reinhardt Lease Agreement
8. Resolution approving Bargaining Agreement with Local 399, International Union of Operating Engineers
9. Resolution ratifying acceptance of Port Security Grant
10. Resolution approving Notice of Nondiscrimination
11. Resolution authorizing the Executive Director to execute an America's Marine Highway Grant Agreement with the US Department of Transportation
12. Resolution approving lowest responsible bidder for A-Lead FEMA Flood Recovery Project
13. Engineer's Report
14. Sales Manager's Report
15. Other