

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 08, 2024

Roll Call

Public Comment

1. Approval of Minutes – December 11, 2023
2. Approval of Financials
3. Move February Board Meeting to February 13 due to Lincoln's Birthday & Presidents' Day holidays
4. Resolution approving Lease Agreement with Friedman Industries for land at the Granite City Harbor
5. Resolution approving lease with Port Harbor Railroad for Bldg. 100, Suites 151, 152, 153, 154 and 155
6. Resolution authorizing new signature cards
7. Resolution approving lowest responsible bidder for the P23-BLDG-07 (Bldg. 100 HVAC) project
8. 2040 Master Plan
9. Engineer's Report
10. Business Report
11. Other