

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING AGENDA
~~June 12, 2023~~—Rescheduled: June 13, 2023

Roll Call

Public Comment

1. Approval of Minutes – May 8, 2023
2. Approval of Minutes – June 1, 2023 Budget & Personnel Committee
3. Approval of Financials
4. Ordinance No. 199 - Approval of FY 2024 Annual Budget and Appropriations
5. Resolution authorizing investment of Port funds into CDARS account with Edwardsville Bank
6. Resolution approving lease with Goldenberg, Heller for space in Warehouse 2, Suite E
7. Resolution approving Annual Engineering Services Agreement
8. Resolution approving lowest responsible bidder for Dust Collection – Red Dock
9. Engineer's Report
10. Business Report
11. Other
 - a. Discussion regarding status of Madison Harbor and the Port's dredge
 - b. Discussion regarding status of Green Eagle Commodities/Wright Acquisition
 - c. Discussion regarding status of Norfolk Southern overpayment issue