

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
November 18, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Annual Audit – Kevin Tepen
4. Resolution approving Warehouse Lease with Walsh Construction
5. Resolution approving Lease Agreement with Zecoat Corporation
6. Resolution approving Lease Amendment No. 1 with Ehrhardt for Building 331
7. Resolution ratifying Lease Agreement with Illinois Electric Works
8. Resolution approving a Broker Commission Agreement with Intelica Commercial Real Estate
9. Resolution approving an Operating Agreement between FTZ 31 and Walgreen Co.
10. Resolution approving Letter from Regions Bank regarding South Harbor Loan
11. Resolution approving the Purchase of Two Vehicles for Port Maintenance Staff and Engineering Staff
12. Engineer's Report
13. Sales Manager's Report
14. Other
 - a. Granite City TIF
 - b. Christmas Party

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