

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 8, 2024

Roll Call

Public Comment

1. Approval of Minutes – March 11, 2024
2. Approval of Financials
3. Appointment of Budget & Personnel Committee
4. Resolution approving Lease Agreement with Supplied Industrial Solutions for Bldg. 101
5. Resolution approving Lease Agreement with Supplied Industrial Solutions for Whse. 2-E
6. Resolution approving Lease Agreement with Supplied Industrial Solutions for Land
7. Resolution approving Lease Agreement with Gateway Regional Medical Center for Bldg. 104
8. Resolution approving parking lot rehabilitation for SCF office
9. Resolution approving engineering firm selection for Phase 2 of the truck staging project
10. Engineer's Report
11. Business Report

Other

- a. Employment update
- b. Highway Entrance Sign design
- c. Statement of Economic Interest