

# IN-PERSON MEETING TO BE HELD IN SUITE 300 OF THE PORT'S ADMINISTRATION BUILDING

## AMERICA'S CENTRAL PORT DISTRICT BOARD MEETING AGENDA August 10, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Amendment No. 1 to Kaycha Farms Lease
4. Resolution approving Amendment No. 2 to Ehrhardt Lease for Building 331
5. Resolution ratifying Employee Benefits Insurance
6. Resolution approving Signature Cards
7. Resolution approving Tenant Referral Program
8. Resolution approving purchase of new Bobcat and declaring existing Bobcat as surplus
9. Resolution approving lowest responsive proposer for Heater design in Warehouse 1, Suite D
10. Resolution approving lowest responsible bidder for Warehouse 5 Tuckpointing and Roof Repair
11. Resolution approving lowest responsible bidder for Phase 3 Sewer Repair
12. Resolution approving lowest responsible bidder for Phase 4 Sewer Repair
13. Resolution approving Annual Engineering Agreement with Juneau Associates
14. Engineer's Report
15. Sales Manager's Report
16. Other