

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 14, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Presentation to Board by Stag Specialty Steels
4. Resolution approving Consent of Assignment from Royal Banks of Missouri to Wright Acquisition Group LLC
5. Resolution approving a Professional Services Agreement with PND Engineers for Design of the Granite City Harbor Dock Extension Project
6. Resolution authorizing the purchase and installation of four overhead doors in Bldg. 203
7. Resolution approving the lowest responsible bidder for Cargo Container Tilter Installation
8. Engineer's Report
9. Business Report
10. Other
 - a. New Hire