

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
November 12, 2024

Roll Call

Public Comment

1. Approval of Minutes – October 15, 2024
2. Approval of Financials
3. Resolution approving lease agreement with Acme Constructors in Whse 1, Suite C
4. Resolution approving lease agreement with Express Chem for Whse. 5, Suites C & D
5. Resolution approving lease agreement with Mattingly Lumber for Bldg. 204, Suite A
6. Resolution approving Union Contract
7. Resolution approving Purchasing Manual Update
8. Engineer's Report
9. Business Report
10. Other
 - a. Christmas Party – December 12 at Post Commons, Alton, 6:00 PM
 - b. Employment
 - c. Madison Harbor Loan Update
 - d. aRT3 Open House