

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
September 13, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Move October Meeting to October 18, 2021 due to Columbus Day Holiday
4. Resolution approving Lease Agreement with Express Chem for Whse 5, Suites C & D
5. Resolution approving Lease Agreement with Express Chem for Warehouse 3, Suite D
6. Resolution approving Lease Amendment No. 3 with Erhardt for Bldg. 331
7. Resolution approving lease agreement with Jung Warehousing for Warehouse 3, Suite C
8. Resolution approving Option to Purchase Agreement with Ameren Development Company
9. Discussion – Commissioner Training
10. Resolution approving lowest responsible bidder for Warehouse Tuckpointing Project
11. Resolution approving an Agreement with Stantec to perform siltation modeling for Madison Harbor
12. Engineer's Report
13. Business Report
14. Other