

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
April 11, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Appointment of Budget & Personnel Committee
4. Ad hoc committee recommendation - Executive Session Minutes
5. Resolution approving Consent of Assignment of Leases from Plateplus to Friedman Industries, Incorporated
6. Norfolk Southern Discussion
7. Resolution approving ranked list of financial institutions for Port Project financing
8. Resolution approving Tilter Installation re-bid
9. Resolution approving an "Add-on" to the Grounds Maintenance for 2022
10. Engineer's Report
11. Business Report
12. Other
  - a. Levee Press Conference and Celebration – April 27