

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 13, 2023

Roll Call

Public Comment

Elect Chairman Pro-Tem

1. Approval of Minutes – October 10, 2023
2. Approval of Financials
3. Resolution approving Lease Agreement with SCF for Bulk Storage Building
4. Resolution approving Amendment No. 1 with Boise Cascade for Whse 3, Suite D
5. Resolution approving Lease Agreement with Port Harbor Railroad for Building No. 200
6. Resolution approving Lease Amendment No. 1 with ThinkIT STL for Whse. 2, Suite E
7. Resolution approving Lease with River's Edge Terminals for Amber Warehouse Expansion
8. Resolution approving Rail Use/Access License with River's Edge Terminals
9. Resolution approving Commercial account(s) write-off
10. Resolution approving grant agreement with the State of Illinois, Department of Commerce and Economic Opportunity for land purchase
11. Resolution approving exercising land purchase Option and executing a Contract of Sale
12. Resolution approving short-list of bank financing for ARC property
13. Resolution to reimburse capital expenditures from certain funds with proceeds of debt
14. Resolution approving agreement with Illinois Department of Transportation for IL aRT 3 Grant
15. Resolution approving Ameren Easement – A&K
16. Engineer's Report
17. Business Report
18. Resolution honoring Bob Palus for his years as Commissioner
19. Other
  - a. Christmas Party – Date/location