

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
August 8, 2022

Roll Call

Public Comment

Presentation of Plaque - Echols

1. Approval of Minutes
2. Approval of Financials
3. Annual Financial Update
4. Resolution approving Signature Cards
5. Resolution approving a Lease Agreement with Mattingly Lumber & Millwork for Bldg. 204, Suite A
6. Resolution approving a Lease Agreement with Mattingly Lumber & Millwork for Bldg. 331, Suite D
7. Resolution approving Amendment No. 1 to SCF Open Shed No. 569A to add Suites B, C, D & E
8. Resolution approving a Lease Agreement with Jung Warehousing, Inc. for Whse 3, Suite C
9. Resolution approving lowest responsible bidder for Annual, 3-Year and 5-Year Fire Sprinkler Inspection
10. Resolution approving Agreement for Investment and Ownership of Assets for the BUILD Grant
11. Re-nomination of America's Central Port Foundation I, Inc. Board Members
12. Resolution approving two easements for IDOT at W 20th Street for access improvements
13. Resolution approving Annual Engineering Agreement with Juneau Associates
14. 2040 Master Plan Discussion
15. Engineer's Report
16. Business Report
17. Other
 - a. September 15 Ribbon Cutting – Merchant's Bridge
 - b. W. First Street – Increase in Funding by \$1 Million