

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 13, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget & Personnel Committee
4. Approval of Capital Improvements Plan
5. Resolution approving Lease with GDI for warehouse 2, Suite D
6. Ordinance No. 187 Repealing ordinances referring to the Personnel Policies and Practices Code
7. Ordinance No. 188 approving surplus declaration for items under \$500
8. Resolution approving Port matching funds for EDA Grant
9. Resolution approving lowest responsible bidder for Slant Road & Levee Road Repairs
10. Resolution approving lowest responsible bidder for Building No. 29 Drainage
11. Resolution approving lowest responsible bidder for Madison Harbor Rip Rap
12. Engineer's Report
13. Sales Manager's Report
14. Other