

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
January 11, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Evaluation and potential selection of engineering firms for Port Planning Grant
4. Resolution approving Amendment No. 1 with Arizon for move to Warehouse 3, Suite B
5. Resolution approving Lease Agreement with Krekovich Painting for Bldg. 331, Suite C
6. Resolution approving Lease Agreement with SCF for Open Shed 569, Suite B
7. Resolution approving Lease Agreement with SCF for Open Shed 569, Suite E
8. Resolution approving temporary work easements for Metro East Sanitary District for flood prevention purposes
9. Resolution approving a Rail Track Maintenance Reimbursement Allowance with Port Harbor Railroad
10. Engineer's Report
11. Business Report
12. Other