

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 14, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Review Closed Session Minutes – 09/22/15 & 01/09/17
4. Resolution approving Operator Agreement with Toyo Tire Holdings of Americas Inc.
5. Resolution approving Lease Agreement extension with Venice School District
6. Resolution approving Lease Agreement for YMCA Daycare
7. Resolution approving Amendment No. 3 to Lease Agreement with USDA
8. Engineer's Report
9. Business Report
10. Other
  - a. Employment