

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
September 9, 2019

Introduction of New Board Member – Robert Palus

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Move October Board Meeting to October 21, 2019 due to Columbus Day Holiday
4. Resolution approving lowest responsible bidder for signs
5. Resolution authorizing the Executive Director to accept UCB Commitment Letter
6. Resolution approving lowest responsible bidder for the 2019 Flood Repairs Phase I Project
7. Engineer's Report
8. Sales Manager's Report
9. Other
  - a. Facilities Manager