

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
August 13, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Signature Cards
4. Resolution approving a Lease Agreement with Walsh Group – Land
5. Resolution approving a Lease Agreement with Walsh Group - Offices
6. Resolution approving lease agreement with Metro Contract
7. Resolution approving lowest responsible bidder for Red Brick painting project
8. Resolution approving lowest responsible bidder for Hangar Building painting project
9. Discussion - Lee Park Improvements
10. Engineer's Report
11. Sales Manager's Report
12. Other