

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
July 9, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Election of Officers
4. Appointment of Officials
5. Resolution approving Purchase of Truck for Security via State Bid
6. Resolution approving Purchase of Backhoe via State Bid
7. Resolution approving Change Order with Massman for North Harbor Fender Project
8. Resolution approving Change Order with Bartch Roofing for Building No. 202
9. Resolution approving annual contract with Juneau Associates
10. Resolution authorizing administration of IL Soy Grant for marketing assistance
11. Engineer's Report
12. Sales Manager's Report
13. Other