

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
March 11, 2019

Moment of Silence for Commissioner Bob Shipley

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Professional Services Agreement with Industrial Appraisal Company for appraisal of the Port's Property
4. Discussion – Madison Harbor Loan
5. Container on Barge Grant not accepted
6. Resolution authorizing submittal of Application for Madison County PEP (Park Enhancement Program) Grant for residential playground improvements
7. Resolution approving Annual Contract – Grounds Maintenance
8. Engineer's Report
9. Sales Manager's Report
10. Other