

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
June 11, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Budget & Personnel Committee Minutes
3. Approval of Receipts and Disbursements
4. Ordinance 181 - Final Budget and Appropriations
5. Resolution ratifying lease agreement with US Coast Guard
6. Resolution approving Amendment No. 1 with Celta Chemical for Warehouse 1, Suite B
7. Resolution approving a Lease Agreement with Madison Co. Weatherization
8. Account Write-Offs
9. Resolution approving ADA policy
10. Resolution approving lowest responsible bidder for EDA Rail project
11. Engineer's Report
12. Sales Manager's Report
13. Other