

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 13, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Mattingly Lumber for Bldg. 204, Suite A
4. Resolution approving Lease Agreement with YMCA Early Childhood for Bldg. 37
5. Resolution approving Lease Agreement with SCF for Madison Harbor
6. Resolution approving Lease Amendment with Acme Constructors for Whse 1, Suite C
7. Resolution approving Lease Agreement with Celta for Whse 3, Suite B
8. Resolution approving Lease Amendment No. 2 with Supplied Industrial Solutions for Whse 2, Suite E
9. Resolution approving Lease Agreement with Supplied Industrial Solutions for Whse 2, Suite D
10. Resolution approving tractor lease through John Deere Financial
11. Engineer's Report
12. Business Report
13. Other
 - a. Finalize Improvements Mortgage for Rail Track