

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
November 19, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Amendment No. 1 to Lease Agreement with Shearwater
4. Resolution approving Lease Agreement with Feder Trucking for Open Shed No. 569
5. Resolution approving an Office Lease Agreement with Capital Railroad Contracting
6. Resolution approving an Open Shed Lease Agreement with Capital Railroad Contracting
7. Resolution authorizing Lease of Tractor through John Deere Financial
8. Resolution ratifying purchase of Adams Street property
9. Engineer's Report
10. Sales Manager's Report
11. Other
  - a. Christmas Party – December 14 at Lewis & Clark - N.O. Nelson Campus