

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 8, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving lease agreement with Celta Chemical – Whse 1, Suite B
4. Resolution approving lease agreement with John Feder Trucking
5. Resolution approving Lease Agreement with River's Edge Terminals – Whse 5 E
6. Resolution approving a professional services agreement with Stantec Consulting Services to conduct sedimentation model for the Madison Harbor
7. Engineer's Report
8. Sales Manager's Report
9. Other