

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

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Move February Board Meeting to February 8, 2018 due to February holidays
4. Resolution approving lease agreement with Shearwater Systems LLC
5. Resolution approving lease agreement with Krekovich Painting
6. Resolution approving Commercial Brokerage Annual Contract with Lockton Companies
7. Resolution approving the re-engagement of Budrovich for dredging at Madison Harbor
8. Engineer's Report
9. Sales Manager's Report
10. Other
  - a. DNJ Open House – January 11<sup>th</sup> from 3–7 PM