

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
February 11, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease Agreement with GDI
4. Resolution approving a Comprehensive Agreement with SCF for the Granite City Harbor General Cargo Dock
5. Discussion – Madison Harbor Loan Update
6. Engineer's Report
7. Sales Manager's Report
8. Other
  - a. Abandoned Property Report – River's Edge Telecom
  - b. New Employee