

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
February 10, 2025

Introduction and Oath of Office - new Board Member – Debra D. Ming-Mendoza

Roll Call

Elect Chairman Pro-Tem

Public Comment

1. Approval of Minutes – January 13, 2025
2. Approval of Financials
3. Audit – Presentation by Kevin Tepen
4. Resolution approving the sale of the dredge and associated broker commission
5. Strategic Plan Survey
6. Resolution approving ranked list of consultant teams for an Interconnect Track Feasibility Study
7. Resolution approving lowest responsible bidder for Pump Station Rehab Project (Pumps 1 and 3 replacement)
8. Resolution approving the reimbursement request from Ingram Barge Company for the Repairs to the Red Dock Cell
9. Engineer's Report
10. Business Report
11. Other
 - a. Employment Update
 - b. Potential Legislation Changes
 - c. Statements of Economic Interest
 - d. Great Rivers and Routes Luncheon – February 20, 2025