

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
July 11, 2022

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Resolution approving Lease Agreement with Supplied Industrial Solutions for Warehouse 2, Suite D
4. Resolution approving Lease Agreement with The Universe Royals Group for Warehouse 2, Suite D
5. Resolution approving a Land Lease Agreement with Stock Transport
6. Resolution approving Employee Benefits Insurance
7. Resolution approving Amendment No. 3 to Land lease with ACP Foundation I for the Bulk Storage Building land and the Foundation's Release of Lease for the Bulk Storage Building
8. Acceptance of the Bulk Storage Building from ACP Foundation
9. Resolution approving Amendment No. 1 to the Sublease of the Bulk Storage Building with SCF Lewis and Clark Terminals
10. MOU to Union Contract to add class for maintenance
11. Resolution approving agreement with Madison Harbor design team
12. Engineer's Report
13. Business Report
14. Election of Officers
15. Appointment of Officials
16. Presentation of Plaque for Outgoing Chairman Echols
17. Other