

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
April 14, 2025

Roll Call

Public Comment

1. Approval of Minutes – March 10, 2025
2. Approval of Financials
3. Appointment of Budget & Personnel Committee
4. Resolution approving lease agreement with Gateway Regional Medical Center for Bldg. 104
5. Resolution approving FTZ #31 Operator Agreement with Solvay Fluorides, LLC
6. Resolution approving Rail Lease and Industry Track Agreement with Port Harbor RR
7. Resolution approving sale of approximately 2.3 acres of land to Chouteau Township, IL
8. Resolution authorizing the use of Project Contracting for Improvements to Warehouse 3, Suite A
9. Engineer's Report
10. Business Report
11. Other
 - a. Bldg. 203 Open House – May 1
 - b. Statements of Economic Interest
 - c. Employment