

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA (CORRECTED)  
January 13, 2025

Introduction and Oath of Office - new Board Member – Dr. Tisha Glasper

Roll Call

Public Comment

1. Resolution honoring Steve Signall
2. Approval of Minutes – December 9, 2024
3. Approval of Financials
4. Resolution approving Amendment No. 2 to Mueller Agriculture Lease
5. Resolution approving Lease Agreement with IMC Logistics for Bldg. 191
6. Resolution approving Lease Agreement with IMC Logistics for Land
7. Resolution approving Grants Financial Manual
8. Engineer's Report
9. Business Report
10. Other
  - a. Employment Update