

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
July 8, 2024

Roll Call

Appointment of Chairman Pro-Tem

Public Comment

1. Approval of Minutes – June 10, 2024
2. Approval of Financials
3. Resolution approving the binding of Employee Benefits Insurance
4. Resolution approving Settlement Agreement with Norfolk Southern
5. Resolution approving Amendment No. 1 to Lease in Whse 2, E (E-06) to add (E-05) and Release of Lease for Bldg. 400 with Aztec Interior Design
6. Resolution approving Amendment No. 1 to Lease with Celta Chemical for Warehouse 3, Suite B to add Suite A
7. Resolution approving IDOT Hill Track Project
8. Resolution approving Building 100 Phase 2 HVAC Project
9. Engineer's Report
10. Business Report
11. Election of Officers
12. Appointment of Officials
13. Other
 - a. RAISE Planning Grant - \$550,000
 - b. Food Trucks