

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 14, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Kevin Tepen – Annual Audit
4. Resolution approving Lease Agreement with Aztec Interior Design for Building No. 400
5. Resolution approving Lease Agreement with Express Chem for Whse 3, Suite D
6. Resolution approving Lease Amendment No. 3 with GDI for the addition of Hangar 341
7. Resolution approving Release of Lease of Warehouse 2, Suite D with GDI
8. Resolution approving Amendment No. 1 with John Feder Trucking for Open Shed 568A
9. Resolution approving Lease Agreement with KB Pods for Warehouse 2, Suite F
10. Resolution approving Lease Agreement with SCF for Open Shed No. 569A
11. Resolution approving Amendment No. 1 with Wholesale Marketing for Warehouse 2, Suite E
12. Resolution approving Lease Agreement with Gateway Region YMCA Daycare
13. Resolution approving Sexual Harassment Policy
14. Resolution approving update to Purchasing Manual
15. Resolution approving a Grants Financial Management Manual
16. Resolution approving sewer line easement with IDOT
17. Resolution approving ranked list of proposals for IDOT Infrastructure Assessment Project
18. Engineer's Report
19. Sales Manager's Report
20. Other