

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
July 8, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Open Shed Lease Agreement with Arizon
4. Resolution approving Lease Agreement with TAN Marketing
5. Resolution approving Amendment No. 1 to Celta Lease for Warehouse 3, Suite B
6. Resolution approving Lease Agreement with Celta for Warehouse 3, Suite C
7. Resolution approving Land Lease Agreement with Boise Cascade
8. Resolution approving Warehouse Lease Agreement with Boise Cascade
9. Resolution approving Office Lease Agreement with Boise Cascade
10. Resolution approving Amendment No. 2 to Hangar Lease with GDI
11. Resolution approving an Amendment to the Dredging Agreement
12. Resolution approving purchase of Zero-Turn Mower via State Bid
13. Resolution approving purchase of a Flex Wing Cutter
14. Engineer's Report
15. Sales Manager's Report
16. Election of Officers
17. Appointment of Officials
18. Other