

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

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget & Personnel Committee
4. Approval of 5-year Capital Improvements Program
5. Resolution approving lease agreement with Ossola Industrials for Whse 1, Suite E
6. Resolution approving Land Lease Agreement with Stock Transport
7. Resolution approving Open Shed Lease Agreement with Stock Transport
8. Resolution approving Warehouse Lease Agreement with Celta Chemical
9. Appointment of Secretary Pro-Tem for Agenda item #10
10. Resolution approving Intergovernmental Agreement with the City of Madison for Demolition of Building 332
11. Resolution Authorizing Execution of Documents for IDOT Freight Program Grants
12. Engineer's Report
13. Sales Manager's Report
14. Other
 - a. Commissary Letter to Legislators
 - b. Channel 9 – Living St. Louis