

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
June 10, 2024

Roll Call

Public Comment

1. Approval of Minutes – May 13, 2024
2. Approval of Minutes – June 3, 2024 Budget & Personnel Committee Meeting
3. Approval of Financials
4. Ordinance No. 203 - Approval of FY 2025 Annual Budget and Appropriations
5. Resolution approving Warehouse Lease with The Universe Royals in Whse. 2-D
6. Resolution approving Warehouse Lease Supplied Industrial Solutions in Whse. 2-D
7. Resolution approving Lease with Madison County Community Development in Bldg. 305
8. Resolution approving Warehouse Lease with ServiceSource in Whse. 2-C
9. Resolution approving Option to Lease with USD Clean Fuels for approx. 24 acres of land
10. Resolution approving the execution of a change order for the AEI Rail Reader Installation Project
11. Engineer's Report
12. Business Report
13. Other
  - a. Build Your Future
  - b. ARC Loan Closing