

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
September 10, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Move October Board Meeting to October 15 due to Columbus Day Holiday
4. Resolution approving lowest responsible bidder for warehouse roof repair from storm
5. Resolution approving participation and investment in the Opportunity Zones Program
6. Resolution approving design/build team for Warehouse 1 & 3 improvements
7. Resolution approving Architectural Contractor for Building No. 203 EDA Project
8. Discussion – Traffic Control
9. Resolution approving Professional Services Agreement with Design Nine for rail project
10. Resolution approving supplemental sediment study
11. Resolution approving Maintenance Dredging
12. Resolution approving Change Order with Capital Railroad for additional grading
13. Resolution approving Change Order with Massman for fender piles
14. Engineer's Report
15. Sales Manager's Report
16. Other