

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
April 9, 2018

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Appointment of Budget & Personnel Committee
4. Approval of Capital Improvements Program
5. Resolution approving Lease Agreement with Stock Transport for Open Shed No. 568
6. Resolution approving lowest responsible bidder for Landscape Project - Niedringhaus Entrance & Bldg 102
7. Resolution approving lowest responsible bidder for Bldg. 202 Roof Replacement
8. Resolution approving lowest responsible bidder for Bldg. 202 Interior Demo
9. Resolution approving Port matching funds for EDA Grant and authorizing the Executive Director to sign EDA Grant Documents
10. Engineer's Report
11. Sales Manager's Report
12. Other
  - a. Madison County Statement of Economic Interest filing