

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
April 12, 2021

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Financials
3. Appointment of Budget & Personnel Committee
4. Approval of Capital Improvement Program
5. Ordinance No. 191 - Prevailing Wage Ordinance
6. Resolution approving Amendment No. 1 to Warehouse 1, Suite A Lease with Celta Chemical
7. Resolution approving Lease Agreement with Celta Chemical for Whse 3, Suite C
8. Resolution approving Land Lease with Celta Chemical
9. Resolution ratifying Lease Agreement with Gateway Regional Med Center for Bldg. 104 and associated Commission Agreement
10. Resolution approving Revised Operators Agreement with MMO Companies
11. Resolution approving Supplemental Agreement No. 3 to the Land Lease with US Army Corps of Engineers
12. Ordinance No. 192 –Amendment to Ordinance No. 1 – By-Laws
13. Resolution approving a revision to the Purchasing Manual for America's Central Port District
14. Resolution approving lowest responsible bidder for Security System at Madison Harbor
15. Engineer's Report
16. Business Report
17. Other