

IN-PERSON MEETING TO BE HELD IN SUITE 300 OF THE PORT'S ADMINISTRATION BUILDING

AMERICA'S CENTRAL PORT DISTRICT BOARD MEETING AGENDA July 13, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Financial Discussion
4. Resolution approving sub-lease agreement with SCF Lewis and Clark Terminals for Bulk Storage Building
5. Resolution approving Building 203 Phase 1 Building Rehabilitation
6. Resolution approving America's Central Port to be included in the Port of Metropolitan St. Louis Statistical Area
7. Stantec Report
8. Engineer's Report
9. Sales Manager's Report
10. Election of Officers
11. Appointment of Officials
12. Presentation of Outgoing Chairman Plaque
13. Other
 - a. Grant Awards
 1. MARAD - \$1.2 million
 2. DHS - \$150,000
 3. IDOT Planning Grant