

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
March 9, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Amendment No. 2 to Office Lease with Walsh Construction
4. Resolution approving Office Lease with Supplied Industrial Solutions
5. Resolution approving Warehouse Lease with Supplied Industrial Solutions
6. Resolution approving Land Lease with Supplied Industrial Solutions
7. Resolution approving a Broker Commission Agreement with Lee & Associates
8. Resolution approving Lease with Kaycha Farms Inc. in Warehouse 2, D
9. Resolution approving a Broker Commission Agreement with Barber Murphy Group, Inc.
10. Resolution approving a Lease Agreement with Jushi, Inc.
11. Ordinance No. 186 – Amendment No. 1 to UCB Loan Agreement
12. Resolution approving lowest responsible bidder for Madison Harbor Dredging Project
13. Resolution approving lowest responsible bidder for Bldg 202 Renovations Phase 1 & 2
14. Engineer's Report
15. Sales Manager's Report
16. Other
  - a. GC Harbor Warehouse Demo
  - b. Letter from Ports Association
  - c. Container on Barge