

Due to COVID-19 restrictions, the meeting will be conducted via teleconference:  
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AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
May 11, 2020

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving Lease with Autoport Logistics
4. Resolution approving Warehouse Lease with Goldenberg Heller & Antognoli
5. Resolution approving Warehouse Lease Agreement with Express Chem
6. Resolution approving Amendment No 2 to Lease with Shearwater
7. Resolution approving Commercial Insurance Coverage binding
8. Resolution approving Annual Grounds Maintenance contractor
9. Resolution approving Professional Services Agreement with Design Nine for FEMA project
10. Ordinance No 189 - Prevailing Wage Ordinance
11. Engineer's Report
12. Sales Manager's Report
13. Other