

TRI-CITY REGIONAL PORT DISTRICT
BOARD MEETING
AGENDA

January 11, 2010

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Resolution approving assignment of lease from Siemens Water Technologies Corporation to Siemens Real Estate, a division of Siemens Corporation
4. Resolution approving amended and restated agreement of lease between Tri-City Regional Port District, a Municipal Corporation of the State of Illinois, and Robinson Steel, Inc., an Indiana Corporation
5. Resolution approving agreement of lease between Tri-City Regional Port District, a Municipal Corporation of the State of Illinois, and Cargill, Inc., a Delaware Corporation
6. Resolution approving an assignment and/or transfer of National/Robinson 1998 Lease to Cargill, Inc.
7. Discussion – Insurance Broker Services RFP
8. Resolution approving lease amendment with M&K Chemical Engineering Consultants, Inc. for additional office space at River's Edge
9. Discussion regarding Granite City High School Cross Country meet in Fall 2010
10. Resolution approving lowest responsible bidder for C0048 - Red Dock Grain Facility Repairs project
11. Resolution approving lowest responsible bidder for C0057 - Hangar Roof project.
12. Engineer's Report
13. Other