

Heartland Port Authority of Central Missouri
Board of Commissioners

Jefferson City Area Chamber of Commerce

Tuesday, February 12, 2019 7:30am

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
 - 5.1. Bank Account Report - Bonnot
 - 5.2. MASBDA Grant - Bonnot
6. New Business
7. Staff Report
 - 7.1. BUILD Grant Debriefing - Allen
 - 7.2. Missouri Port Authority Association (MPAA) Meeting Report - Bonnot
 - 7.3. Port Timeline and Priorities - Allen
 - 7.4. Port Development Costs and Cost Share Update - Allen
8. Commissioners Reports & Invited Guests
 - 8.1. Port Visit Update – Schwartze
 - 8.2. USDA Presentation-Grants and Opportunities- Matt Moore, Regional Director – Fischer
9. CLOSED SESSION: Pursuant to Section 610.021(2), RSMo, the Chair will entertain a motion to go into Closed Session to discuss leasing, purchase or sale of real estate (Action by Roll Call Vote).
10. Adjournment

Next Meeting Tuesday, March 12th - 7:30am