## Heartland Port Authority of Central Missouri Board of Commissioners

## Jefferson City Area Chamber of Commerce

Tuesday, April 9, 2019 7:30am

## **Tentative Agenda**

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approve Minutes
- 4. Public Comment
- 5. Old Business
  - 5.1. USDA Grant-Allen
  - 5.2. Special Meeting to Focus on Port Development-Bonnot
  - 5.3. MASBDA Grant Bonnot
- 6. New Business
- 7. Staff Report
  - 7.1. Land Conveyance Bills HB 813 and SB 869 Allen
  - 7.2. MPAA meeting update-Bonnot
- 8. Commissioners Reports & Invited Guests
  - 8.1. Commissioner Reports
- <u>CLOSED SESSION</u>: 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. <u>Adjournment</u>

Next Meeting Tuesday, May 14th - 7:30am