

Heartland Port Authority of Central Missouri
Board of Commissioners
Jefferson City Area Chamber of Commerce
Thursday, November 18, 2021
11:00am

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
6. New Business
 - 6.1. New/Reappointed Port Board Members – Chairman Fischer
7. Staff Report
8. Commissioners Reports & Invited Guests
 - 8.1. Next steps in Port Development – Chairman Fischer
 - 8.2. Election of Officers in December – Chairman Fischer
9. Adjournment

Next Meeting Thursday, December 16 – 11:00am

Board of Commissioners Meeting
Thursday, September 16, 2021 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Harry Otto
Jason Branstetter
Rick Mihalevich
David Floyd
Jeff Naught

EXCUSED:

Jim Jordan
Ann Pardalos
David Floyd

STAFF:

Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune; Craig Bunger and Ty Morris, Barr Engineering; Al Carter, Roger Schwartz, Frank Ryck, Sam LePage

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Thomas Woods made a motion to approve. Jeff Naught seconded. Motion passed.

3. Approve Minutes:

Rick Mihalevich made a motion to approve. Jeff Naught seconded. Motion passed.

4. Public Comments:

Frank Ryck commented he is in favor of recreation boats on the river.

5. Old Business:

5.1. Barr Engineering Update – Craig Bunger provided an update their team have been making on the Scope of Services for Engineering Services including the Critical Issues Analysis and the Design Basis Memorandum. See presentation.

6. New Business:

No new business

7. Staff Report:

Missy Bonnot introduced the new President/CEO of the newly created Jefferson City Regional Economic Partnership. Luke provided a brief background of his professional experience.

8. Commissioners Reports and Invited Guests:

No reports

9. Closed Session: Chairman Fischer

Thomas Woods made a motion to go into closed session. Jeff Naught seconded. Motion passed. No action was taken.

Jeff Naught made a motion to go back into open session. Harry Otto seconded. Motion passed.

The Board Meeting was adjourned by acclamation.

Next meeting Thursday, October 21, 2021

Minutes submitted by: _____

Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership

Board of Commissioners Meeting
Wednesday, September 29, 2021 1:30pm.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Harry Otto
Jason Branstetter
Jeff Naught

EXCUSED:

Jim Jordan
Ann Pardalos
David Floyd
Rick Mihalevich

STAFF:

Missy Bonnot
Luke Holtschneider

GUESTS:

Jeff Haldiman, News Tribune; Craig Bunger and Ty Morris, Barr Engineering; Stacey Fowler and Cheryl Ball, MoDOT; Grant Palmer, KRCCG

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Thomas Woods made a motion to approve. Harry Otto seconded. Motion passed.

3. Presentation from Missouri Department of Transportation: Stacey Fowler
Stacey presented information on the Capital Improvements Program. See powerpoint presentation.

4. Update from Barr Engineering: Craig Bunger and Ty Morris

Craig presented Section 6 of the Critical Issues Analysis including next steps for all sites.

3. Closed Session: Chairman Fischer

Jason Branstetter made a motion to go into closed session. Thomas Woods seconded. Motion passed.

No action was taken.

The Board Meeting was adjourned by acclamation.

Next meeting Thursday, October 21, 2021

Minutes submitted by: _____

Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership

**Heartland Port Authority of Central Missouri
Board of Commissioners
2022**

Name	Entity	Title	Term	Term expires	Address	City	State	Zip	Phone	Email
Roger Fischer	Callaway	Callaway County Western District Commissioner	2	12/31/2021	4400 State Road KK	Fulton	MO	65251	220-1958	rfischer@callawaycounty.org
David Floyd	Callaway	Harbison Walker	3	12/31/2023	2061 Beelman Road	Holts Summit	MO	65043	864-320-2184	dfloyd@thinkhwi.com
Thomas Woods	Callaway	Retired	3	12/31/2022	367 County Road 394	Hartsburg	MO	65039	690-4271	oldgardener1949@gmail.com
Rick Mihalevich	City	Jefferson City Councilman	2	12/31/2021	1704 Delta Place	Jefferson City	MO	65109	690-3545	rick.mihalevich@gmail.com
Jon Hensley	City	Jefferson City City Councilman	2	12/31/2023	1204 Moreau Drive	Jefferson City	MO	65101	635-3286	jhensley@jeffcitymo.org
Ann Pardalos	City	Missouri Department of Economic Development	3	12/31/2022	621C Hobbs Court	Jefferson City	MO	65109	694-8984	ann.pardalos@ded.mo.gov
Harry Otto	Cole	Cole County Western District Commissioner	2	12/31/2021	731 Hobbs Lane	Jefferson City	MO	65109	291-3431	hoto@colecouny.org
Jason Branstetter	Cole	Capital Sand Company	3	12/31/2023	129 Summerhill Dr.	Jefferson City	MO	65109	619-2162	jason@capitalsand.com
Jeff Naught	Cole	Naught-Naught Insurance	3	12/31/2022	1212 Elmerine Ave	Jefferson City	MO	65101	680-2057	jnaught@naught-naught.com