



Heartland Port Authority of Central Missouri

Board of Commissioners

Wednesday, November 28th 7:30am

Agenda

- **Welcome and Introductions**
- **Execution of Oath of Office**
- **Overview of Board Responsibilities**
- **Election of Board of Commissioners Officers**
 - **Chairman**
 - **Vice Chairman**
 - **Secretary**
 - **Treasurer**
- **Ratify By-Laws from Port Authority Application**
- **Agreement with Jefferson City Area Chamber of Commerce for Administrative Duties**
 - **Custodian of meeting records**
- **Missouri Port Authority Association (MPAA) Membership**
- **Port Authority Application**
- **BUILD Grant Application**
- **Process to acquire South Site from State of Missouri**
- **Future Meetings**