

**Heartland Port Authority of Central Missouri**  
**Board of Commissioners**  
**Jefferson City Area Chamber of Commerce**

Tuesday, May 4, 2021 9:00am

ZOOM ONLY

<https://us02web.zoom.us/j/87364287937?pwd=c3FrVmJhS05vSUFKdjNLaERrbm9VUT09>

Meeting ID: 873 6428 7937

Passcode: 390682

## **Tentative Agenda**

1. Roll Call
2. Approval of Agenda
3. CLOSED SESSION: Pursuant to Section 610.021(12), RSMo, the Chair will entertain a motion to go into Closed Session to discuss proposals and related documents or any documents related to a negotiated contract (Action by Roll Call Vote).
4. Adjournment

Next Meeting Thursday, May 20 – 11:00am

Board of Commissioners Meeting  
Thursday, April 15, 2021 11:00am.  
Arthur P. Grimshaw Board Room

**PRESENT:**

**BOARD:**

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

**EXCUSED:**

Jim Jordan

**STAFF:**

Missy Bonnot

**GUESTS:**

Jeff Haldiman, News Tribune; Stacey Fowler and Cheryl Ball, MoDOT, Frank Rycick, Ted Kettlewell, OCCI

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot.

**2. Approval of Agenda:**

Jason Branstetter made a motion to approve. Harry Otto seconded. Motion passed.

**3. Approve Minutes:**

Thomas Woods made a motion to approve. Ann Pardalos seconded. Motion passed.

**4. Public Comments:**

No public comments

**5. Old Business:**

5.1. RFQ/Contract for Engineering Services – Roger Fischer provided an update on the progress the subcommittee has made working towards a contract with Barr Engineering.

**6. New Business:**

6.1. Missouri Department of Transportation Presentation – Cheryl Ball and Stacey Fowler. Cheryl Ball provided a presentation on programs and opportunities the HPA could take advantage of.

**7. Staff Report:**

No staff report

**8. Commissioners Reports and Invited Guests:**

Thomas Woods reported staff from Barr Engineering participated in a port site visit in preparation of providing Engineering Services in the future.

**9. Adjournment:** Chairman Fischer

Thomas Woods made a motion to Adjourn. David Floyd seconded.

Next meeting Thursday, May 20, 2021

Minutes submitted by: \_\_\_\_\_

Missy Bonnot, Director of Economic Development  
Jefferson City Area Chamber of Commerce