

**MINUTES**

**Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting  
Tuesday, January 21, 7:30am.  
Arthur P. Grimshaw Board Room

**PRESENT:**

**BOARD:**

Calvin Broughton  
Roger Fischer  
Jim Jordan  
Rick Mihalevich

Jeff Naught  
Ann Pardalos  
Kris Scheperle  
Hank Stratman

Thomas Woods

**STAFF:**

Missy Bonnot

**GUESTS:**

Jeff Haldiman, News Tribune; Rob Morrison, Barr Engineering; Charles Sullivan, Cook, Flatt and Strobel Engineers

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:** Chairman Mihalevich  
Mihalevich had an addition of 6.3 Inland River Port and Terminals  
Calvin Brought made a motion to approve. Roger Fischer seconded. Motion passed

**3. Installation of New Board Members:** Chairman Mihalevich  
Mihalevich welcomed new Board members; Jeff Naught-Cole County, Ann Pardalos -Jefferson City; and Thomas Woods- Callaway County. Mihalevich as the new board members to sign the Oath of Office and immediately following the meeting, Angi Baugher, will notarize the document.

**4. Approve Minutes:** Chairman Mihalevich  
Jim Jordan made a motion to approve and Jeff Naught seconded. Motion passed.

**5. Public Comments:** Chairman Mihalevich  
Self-introductions were made by board and guests.

**6. Old Business:** Chairman Mihalevich

6.1 MASBDA Grant – Rick Mihalevich reported Decision Innovation Solutions is getting very close to completing the Comprehensive Market Study and Detailed Business Plan. Missy Bonnot provided the latest report that was submitted to MASBDA. Over 70 surveys have been completed and 22 additional high value respondents have been identified. Stakeholders will be and DIS will be reaching out to the businesses in the near future.

6.2. Legislation for Land Conveyance HB 1330/SB 585 – the House Transportation hearing was held on January 16 in which Mihalevich testified to convey the proposed 116-acre site through legislation. Representative Veit doesn't anticipate any road blocks and is optimistic it will pass this session.

6.3 Inland River Port and Terminals- There was discussion about HPA joining IRPT. Thomas Woods commented he spoke to the Association and they would discount the membership by half if the HPA joined at \$450. Kris Scheperle made the motion to join IRPT. Jeff Naught seconded. Motion passed. IRPT will be held in Jefferson City in February and the HPA has been asked to be a sponsor of the event. The sponsorship would be \$350. Roger Fischer made the motion to be a sponsor. Jeff Naught seconded. Motion passed.

**7. New Business:** Chairman Mihalevich

7.1 Election of Officers- Chairman Mihalevich asked for nominations for Chairman. Jim Jordan made a motion to elect Rick Mihalevich. Hank Stratman seconded. Motion passed.

Chairman Mihalevich asked for nominations for Vice Chairman. Mihalevich made a motion to elect Roger Fischer. Jeff Naught seconded. Motion passed.

Chairman Rick Mihalevich asked for nominations for Secretary. Roger Fischer made a motion to elect Thomas Woods as secretary. Hank Stratman seconded. Motion passed.

Chairman Rick Mihalevich asked for nominations for Treasurer. Jim Jordan made a motion to elect Kris Scheperle as treasurer. Calvin Broughton seconded. Motion passed.

7.2 Agreement for Professional Services-Rick Mihalevich reported for the last year the HPA has had an agreement in place with the Jefferson City Area Chamber of Commerce to serve in an administrative role. The group decided to bring back an updated Agreement reflecting current dates and review at the February meeting. It was also mentioned to have some type of reimbursement policy for Board members to get reimbursed for Port Authority related expenses such as meals, gas, etc.

**8. Staff Report:** Bonnot

Missouri Port Authority Association will be held in Jefferson City on February 4 and 5th. Missy will be attending and representing HPA.

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

Commissioner Reports-Roger Fischer reported he facilitated a meeting with the Farmer's Business Network. This was the second meeting that has been held. The purpose of the meeting was to discuss the potential use of a port to farmers.

**9. Adjournment:** Chairman Mihalevich  
Mihalevich adjourned the meeting.

Next meeting Tuesday, February 18<sup>th</sup>.

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

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