

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, February 18, 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Calvin Broughton	Ann Pardalos
Roger Fischer	Kris Scheperle
Jim Jordan	Hank Stratman
Rick Mihalevich	Thomas Woods

ABSENT

Jeff Naught

STAFF:

Missy Bonnot, Duane Schriemann

GUESTS:

Jeff Haldiman, News Tribune; Frank Rycick

REGULAR BUSINESS:

1. **Roll Call:** Missy Bonnot

2. **Approval of Agenda:** Chairman Mihalevich
Roger Fischer made a motion to approve. Kris Scheperle seconded. Motion passed

3. **Approve Minutes:** Chairman Mihalevich
Jim Jordan made a motion to approve and Kris Scheperle seconded. Motion passed.

4. **Public Comments:** Chairman Mihalevich
Frank Rycick invited the Board to the Airport Advisory Committee on March 2 at 10:00am.

5. **Old Business:** Chairman Mihalevich

5.1 MASBDA Grant – Missy Bonnot reported Decision Innovation Solutions is getting very close to completing the Comprehensive Market Study and Detailed Business Plan. 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. DIS will be finalizing the Market Report and submitting the final report in March. DIS will be making a presentation when the market study is finalized.

5.2. Legislation for Land Conveyance HB 1330/SB 585 – the bill passed the house and will be execing it to the Senate.

5.3 Agreement for Professional Services- Rick Mihalevich presented the agreement as was discussed as the last board meeting with updated dates of service. Calvin Broughton made a motion to approve the Agreement and Roger Fischer seconded. Motion passed.

6. **New Business:** Chairman Mihalevich

6.1 American Patriot Holdings/Plaquemines Port Harbor MOU- Rick Mihalevich presented a MOU document and Non-Disclosure Agreement that APH and Plaquemines Port would like for the Heartland Port to enter into. Duane Schriemann will review document and we will discuss it again at the next Board Meeting.

7. Staff Report: Bonnot

8. Commissioners Reports and Invited Guests:

8.1. Inland Rivers, Port and Terminals, Inc.- Rick Mihalevich and Roger Fischer reported the IRPT annual meeting will be held in Jefferson City on February 25 and 26 and the HPA is a sponsor of the evening reception. All Board members were encouraged to attend the event.

8.2. MASBDA Grant Letter of Support for AGRIServices of Brunswick-Rick Mihalevich reported the Board has received a request to submit a Letter of Support for a MASBDA Grant they are applying for. A copy of the draft letter was provided. Roger Fischer made the motion to approve the letter and Ann Pardalos seconded. Motion passed.

9. Adjournment: Chairman Mihalevich
Mihalevich adjourned the meeting.

Next meeting Tuesday, March 17th, 2020

Minutes submitted by: _____

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