

Board of Commissioners Meeting
Thursday, March 3, 2021 3:00pm
Via Zoom

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Ann Pardalos
Jeff Naught
Jason Branstetter

EXCUSED:

Jim Jordan
Rick Mihalevich
Harry Otto
David Floyd

STAFF:

Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

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

4. Public Comments:

No public comments

5. Old Business:

No Old Business

6. New Business:

6.1. Drone Flyover for Port Site-Roger Fischer discussed the opportunity to have drone flyover the Port Site for video and photo records. Tom Woods made a motion to provide up to \$500 for the drone flyer. Alex Heldt would be the individual that would provide the service. Ann Pardalos seconded. Motion passed.

6.2 Request for Qualifications for Professional Engineering Services-Missy Bonnot discussed the need to advertise the RFQ for Environmental and Design work. To expend the \$100,000 MoDOT Grant by June 15th we will need to send out a public notice for these services. Jeff Naught made a motion to advertise the RFQ and Ann Pardalos seconded. Motion passed.

7. Staff Report:

No staff Report

8. Commissioners Reports and Invited Guests:

No Commissioner Report

9. Adjournment: Chairman Mihalevich

Tom Woods made the motion to adjourn. Jeff Naught seconded. Motion passed.

Next meeting Thursday, March 18th, 2021

Minutes submitted by: _____

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