

**MINUTES**

**Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting  
Tuesday, April 25, 2019 11:00am.  
Arthur P. Grimshaw Board Room

**PRESENT:**

**BOARD:**

Rick Mihalevich	Hank Stratman
Roger Schwartz	Doug Mertens
Jim Jordan	
Calvin Broughton	

**EXCUSED:**

Gary Wheeler  
Roger Fischer  
Kris Scheperle

**STAFF:**

Randy Allen, Missy Bonnot

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot

All Board members were present with the exception of Gary Wheeler, Roger Fischer, Kris Scheperle

**2. Approval of Agenda:** Chairman Mihalevich

Roger Schwartz made a motion to approve agenda and Jim Jordan. Motion passed.

**3. Presentation:** Ms. Branden

- 1.1. Ms. Branden Criman, Director, Inland Waterways Gateway Office,  
U.S. Department of Transportation, Maritime Administration (see attached)

**4. Adjournment:** Chairman Mihalevich

A motion was made to adjourn by Roger Schwartz and seconded by Jim Jordan. Motion passed.

Next meeting Tuesday, May 14th-7:30am.

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

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