

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