

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, May 14, 2019 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Calvin Broughton	Roger Schwartze
Roger Fischer	Doug Mertens
Jim Jordan	Gary Wheeler
Rick Mihalevich	

EXCUSED:

Hank Stratman
Kris Scheperle

STAFF:

Randy Allen, Missy Bonnot, Duane Schriemann

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

All Board members were present with the exception of Hank Stratman and Kris Scheperle

2. Approval of Agenda: Chairman Mihalevich

Gary Wheeler made a motion to approve agenda and Roger Fischer seconded. Motion passed.

3. Approve Minutes: Chairman Mihalevich

Roger Fischer made a motion to approve and Roger Schwartze seconded. Motion passed.

4. Public Comments: Chairman Mihalevich

Rick Campbell with Barr Engineering was in attendance. There were no public comments.

5. Old Business: Chairman Mihalevich

5.1. USDA Grant - Randy spoke about making application for the USDA-RBDG Planning Grant. The \$180,000 grant was submitted two weeks ago and we should know status by end of the month. In making application to USDA the Port Authority had to obtain DUNS and EIN numbers.

5.2 Special Meeting to Focus on Port Development – Missy reported we had a meeting on April 25 from 11:00a-1:00p to meet with Ms. Branden Criman with the U.S. Department of Transportation Director, Inland Waterways Gateway, Maritime Administration for a lunch and learn. Ms. Criman presented grant opportunities and technical support the Maritime Administration could possibly provide. A briefing document was provided to the Board.

5.3 MASBDA Grant - Missy reported we are working to submit grant application by May 31 to be considered at the June Board Meeting. We have to provide a 10% match which is \$18,370. Missouri Soybean Association has committed to providing \$5,000 so the remainder is \$13,370. The group discussed the remaining of the grant match could come from Jefferson City, Cole County and Callaway County. Jim Jordan made a motion to make a request to the three governmental entities to provide the match. Roger Schwartz seconded. Motion passed. Rick Mihalevich stated he will be asking the City Council for the match at the next city council meeting which is May 20th. Roger Fischer said members of the Port Board will need to make the request to Callaway County.

5.4 Port Visits on Missouri River – Rick reported he would like to set up port tours on our next meeting date which is June 18th. The port he is targeting is Port KC, News Brunswick, Boonville and possibly St. Joseph.

6. New Business: Chairman Mihalevich
No new business was introduced.

7. Staff Report:

7.1 Land Conveyance HB 813 and SB 869 -Randy discussed the recent hearing and provided a brief summary. The bill is still alive and hopefully will get passed by the end of session.

8. Commissioners Reports and Invited Guests:

8.1 Commissioner Reports-Roger Fischer reported April 25 and 26th he attended a meeting in New Orleans with Port of Plaquemines and American Patriot Holdings. The presentation was on the new containerized vessels and the design of the vessel.

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

Next meeting Tuesday, June 18th, 2019

Minutes submitted by: _____

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