

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, May 19, 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

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

STAFF:

Missy Bonnot, Duane Schriemann

GUESTS:

Representative Rudy Veit, Jeff Haldiman, News Tribune; Jason Branstetter, Capital Sand; Jamie Jones, Capital Sand

REGULAR BUSINESS:

1. **Roll Call:** Missy Bonnot

2. **Approval of Agenda:**

Rick Mihalevich suggested moving 5.2 to 5.1. Thomas Woods made a motion to approve with changes. Roger Fischer seconded. Motion passed

3. **Approve Minutes:**

Kris Scheperle made a motion to approve and Calvin Broughton seconded. Motion passed.

4. **Public Comments:**

No public comment

5. **Old Business:**

5.1. Legislation for Land Conveyance HB 1330/SB 585 – Rick informed the group the land conveyance bill passed the legislature! Rick thanked Representative Viet and Senator Bernskoetter and the team for all the hard work to get this legislation passed. Rep. Veit suggested sending a letter of support to the Governor encouraging him to sign the bill.

5.2 MASBDA Grant – Missy Bonnot reported Decision Innovation Solutions has completed the Market Study. On May 6 DIS made a final presentation to the Port Board. The Market Study can be publicly distributed. Missy will be submitting final grant report to MASBDA today. Missy provided a flash drive to all Port Board member with all the final documents.

5.3 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 has some changes he would

like to make to the documents before signature. We will review the proposed changes at the next Board meeting.

6. New Business:

6.1 Draft Budget and Finance Report-Rick Mihalevich and Kris Scheperle, treasurer, reported the Port Authority currently is in the red and operating at a deficit. The board discussed various way to increase revenue, one idea was to have add members and affiliates to the Heartland Port. This will be discussed further at the June Board meeting.

6.2. Draft Annual Report-Rick Mihalevich reported he has drafted an annual report to be distributed to the stakeholders. He will continue to work to finalize report.

7. Staff Report:

No staff report

8. Commissioners Reports and Invited Guests:

8.1. Inland Rivers, Port and Terminals, Inc.- Rick Mihalevich and Roger Fischer reported the IRPT annual meeting was be held in Jefferson City on February 25 and 26 and the HPA was a sponsor of the evening reception. Several Board members attended the event. The annual meeting typically is held in Kansas City and this was a good opportunity for us to host in Jefferson City.

9. Adjournment: Chairman Mihalevich
Mihalevich adjourned the meeting.

Next meeting Tuesday, June 16, 2020

Minutes submitted by: _____

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