

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Tuesday, June 16, 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

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

EXCUSED:

Thomas Woods

STAFF:

Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune

REGULAR BUSINESS:

1. **Roll Call:** Missy Bonnot

2. **Approval of Agenda:**

Roger Fischer made a motion to approve. Jim Jordan seconded. Motion passed

3. **Approve Minutes:**

Jim Jordan made a motion to approve and Jeff Naught seconded. Motion passed.

4. **Public Comments:**

No public comment

5. **Old Business:**

5.1. 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 reviewed both documents and proposed changes to the documents before signature. The Board reviewed the changes. Roger Fischer made a motion to approve the documents as presented and Jim Jordan seconded. Rick Mihalevich will send the documents as presented to the parties for their approval.

6. **New Business:**

6.1 Sources of Revenue-Missy Bonnot presented information from MoDOT regarding FY21 Administration Funds Distribution and 2 possible scenarios; 1st, the funding distribution if the Governor signs HB1330 and HPCM receives the property. 2nd, the funding distribution if the Governor vetoes HB1330 and HPCM does not receive the property. Scenario 1 HPA would

receive \$37,442 and Scenario 2 HPA would receive \$27,050. We will know after July 14th if Governor will sign bill.

7. Staff Report:

No staff report

8. Commissioners Reports and Invited Guests:

No Report

9. Adjournment: Chairman Mihalevich

Mihalevich adjourned the meeting.

Next meeting Tuesday, July 21, 2020

Minutes submitted by: _____

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