Board of Commissioners Meeting
Thursday, August 19, 2021 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:
Roger Fischer
Thomas Woods
Harry Otto
Jason Branstetter
Rick Mihalevich
David Floyd
Jeff Naught

EXCUSED:
Jim Jordan
Ann Pardalos

STAFF:
Missy Bonnot

GUESTS:
Ryan Pivony, News Tribune; Craig Bunger and Ty Morris, Barr Engineering; Greg Kalahan, Hanson Engineering; Al Carter, Eric Barron, City of Jefferson

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:
Thomas Woods made a motion to approve. Jason Branstetter seconded. Motion passed.

3. Approve Minutes:
Harry Otto made a motion to approve. Jason Branstetter seconded. Motion passed.

4. Public Comments:
No public comments

5. Old Business:
    5.1. Barr Engineering Update – Craig Bunger provided an update their team have been making on the Scope of Services for Engineering Services including the Critical Issues Analysis and the Design Basis Memorandum. See Powerpoint presentation.

    5.2. Agreement for Administrative Services- Roger Fischer reported the Chamber of Commerce is splitting Economic Development off into a new entity Jefferson City Regional Economic Partnership. The split was finalized July 1. The HPA currently has an Agreement in place with the Chamber to provide Administrative Services to the Port. Currently the Agreement is on a month-to-month basis. The Board reviewed a proposed Administrative Agreement for

Services between the Heartland Port Authority and the newly created Jefferson City Regional Economic Partnership. A motion was made by Rick Mihalevich to execute the Agreement with JCREP. David Floyd seconded. The motion passed unanimously.

6. New Business:
No new business

7. Staff Report:
No report

8. Commissioners Reports and Invited Guests:
No reports

9. Adjournment: Chairman Fischer
Rick Mihalevich made a motion to Adjourn. Harry Otto seconded.

Next meeting Thursday, September 16, 2021

Minutes submitted by: _____

Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership