

Board of Commissioners Meeting
Tuesday, October 20th, 7:30am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Roger Fischer	Jeff Naught
Calvin Broughton	Hank Stratman
Jim Jordan	Thomas Woods
Rick Mihalevich	

EXCUSED:

Ann Pardalos
Kris Scheperle

STAFF:

Missy Bonnot

GUESTS:

Phillip Sitter, News Tribune, Steve Veile, Communique

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Roger Fischer made a motion to approve. Jeff Naught seconded. Motion passed

3. Approve Minutes:

Jeff Naught made a motion to approve Thomas Woods and seconded. Motion passed.

4. Public Comments:

No public comment.

5. Old Business:

5.1. Land Conveyance-Chairman Mihalevich discussed a small group that met with Office of Administration Mark Hill on September 22. Since that time, a letter was sent to OA asking for advice on the next steps with Office of Administration.

5.2. American Patriot Holdings/Plaquemines Port Harbor MOU- Rick Mihalevich reported we are still working with this group on a MOU document have requested copies of the MOU form St. Louis and Kansas City ports.

5.3. FY 21 MoDot Admin Funding-Missy Bonnot reported at the last MPAA meeting the Heartland Port was awarded an additional \$100,000 from MoDOT for design work.

6. New Business:

6.1. Missouri Transportation Summit- The summit hosted by Missouri Chamber is October 21 and 22. Missy will register for the event and the Board is welcome to view the Summit. There are several sessions on Port the group would be interested in.

7. Staff Report:

7.1. Market Piece Update- Steve Veile is Communique reported the firm has experience with many agriculture firms. He recommends the Heartland Port have a strategic marketing plan. Communique will work on the development of a logo they will donate to the entity. Steve mentioned there might be an opportunity for funding through MASBDA.

8. Commissioners Reports and Invited Guests:

8.1. Roger Fischer reported he has spoken with a gentleman, Harry Bozian, that has interest in working for the HPA. Roger will invite Harry to attend the next meeting to meet the Board.

9. Adjournment: Chairman Mihalevich
Mihalevich adjourned the meeting.

Next meeting Tuesday, November 17, 2020

Minutes submitted by: _____

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