**Heartland Port Authority of Central Missouri**

**Board of Commissioners**

Thursday, January 20, 2022 11:00am

**Tentative Agenda**

1. Roll Call

2. Approval of Agenda

3. Approve Minutes

4. Public Comment

5. Old Business

 6. New Business

 7. Staff Report

 8. Commissioners Reports & Invited Guests

 8.1. Next Steps in Port Development – Working Group Report – Chairman Harry Otto

9. CLOSED SESSION: Pursuant to Section 610.021(2), RSMo, the Chair will entertain a motion to go into Closed Session to discuss leasing, purchase, or sale of real estate (Action by Roll Call Vote).

 10. Adjournment

Next Meeting Thursday, February 17, 2022 – 11:00am