

Heartland Port Authority of Central Missouri

Board of Commissioners

Thursday, April 21, 2022

11:00am

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
6. New Business
 - 6.1. Barr Engineering Scope of Work Update – Ty Morris and Craig Bunger
 - 6.2. Business Subcommittee – Roger Fischer
 - 6.3. CAMPO Technical Committee Ex-Officio appointment – Roger Fischer
7. Staff Report
8. Commissioners Reports & Invited Guests
 - 8.1. American Patriot Holdings Visit Update – Roger Fischer
9. Adjournment

Next Meeting Thursday, May 19, 2022 – 11:00am

Board of Commissioners Meeting
Thursday, February 17, 2022 11:00a.m.
Via Zoom

PRESENT:

BOARD:

Harry Otto
Roger Fischer
Jason Branstetter
David Floyd
Jon Hensley
Jeff Naught
Rick Mihalevich
Jeff Earl
Thomas Woods

STAFF:

Luke Holtschneider, 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. David Floyd seconded. Motion passed.

3. **Approve Minutes:**

Rick Mihalevich made a motion to approve. Jason Branstetter seconded. Motion passed.

4. **Public Comments:**

No Public Comment

5. **Old Business:**

Next Steps in Port Development - Harry Otto provided an update on the next steps in port development. The Port Board is working with the Office of Administration to obtain authorization to access the South Port site. Once authorization is provided, Barr Engineering will begin the Engineering contract.

The overall scope of work will be authorized no later than February 28, 2022 and be completed by July 1, 2022. The project cost will be \$181,100.

6. New Business:

MoDOT Funding - Harry Otto updated the group regarding the \$961,994 Capital Improvements funding the HPA has been awarded for FY 22. The Barr Engineering contract is \$181,100 and MoDOT would reimburse 80% at \$144,880 therefore leaving \$817,114. The funds need to be expended by June 15, 2022. After much deliberation and discussion, a motion was made David Floyd to deobligate \$717,114. No second was made. A motion was made by Roger Fischer to deobligate \$800,000. Rick Mihalevich seconded. Motion passed.

This leaves \$17,114 that needs to be expended by June 15, 2022, as well. The \$17,114 would also require a 20% match for a total of \$4,278. The HPA would need to expend an additional \$21,392 by the end of FY 22.

7. Staff Report:

No Staff Report

8. Commissioners Reports & Invited Guests:

American Patriot Holdings Capital Visit - Roger Fischer reported Sal Litrico will be visiting the Capital March 1 and has legislator visits set up. He would like to have APH make a presentation to our Port Board and local leaders on February 28 in the evening. A motion was made by Roger Fischer to spend up to \$2,500 on a venue and presentation reception. Jon Hensley seconded. Motion passed. Missy will work on securing venue, invitations and details of the event.

With no other business, Jason Branstetter made a motion to adjourn. Rick Mihalevich seconded. Motion passed and meeting adjourned.

Next meeting Thursday, March 17, 2022

Minutes submitted by: _____
Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership

Board of Commissioners Meeting
Monday, February 28, 2022 6:00p.m.
Doubletree Hotel

PRESENT:

BOARD:

Harry Otto
Roger Fischer
Jason Branstetter
David Floyd
Jon Hensley
Jeff Naught
Rick Mihalevich
Jeff Earl
Thomas Woods

STAFF:

Luke Holtschneider, Missy Bonnot

GUESTS:

Sal Litrico, American Patriot Holdings; James Hurley, Hawtex Development
Approximately 30 guests representing business and agencies

1. Welcome and Introductions – Chairman Harry Otto

Harry Otto welcomed the Port Board and guests. He introduced all the Port Board members and turned it over to Port Board Member Roger Fischer. Roger introduced Sal Litrico with American Patriot Holdings.

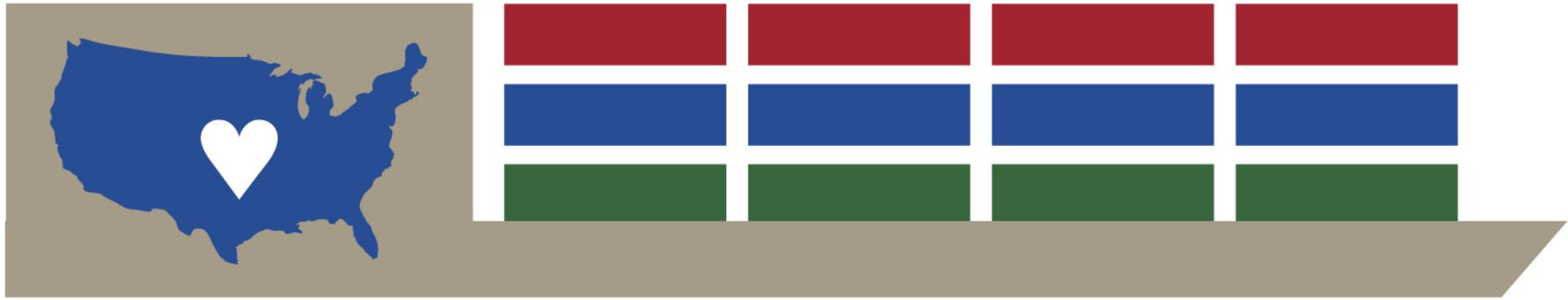
2. Presentation from American Patriot Holdings – Sal Litrico, Chief Executive Officer

Sal Litrico provided an update and presentation to the group on the container on vessel project. Sal introduced James Hurley with Hawtex Development. James presented an update on several port projects including Memphis and Herculaneum.

3. Adjournment

Next meeting Thursday, March 17, 2022

Minutes submitted by: _____
Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership



HEARTLAND

— PORT —

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
6. New Business
 - 6.1. Barr Engineering Scope of Work Update – Ty Morris and Craig Bunger
 - 6.2. Business Subcommittee – Roger Fischer
 - 6.3. CAMPO Technical Committee Ex-Officio appointment – Roger Fischer
7. Staff Report
8. Commissioners Reports & Invited Guests
 - 8.1. American Patriot Holdings Visit Update – Roger Fischer
9. Adjournment



Heartland Port Authority

Project Update (Phase II)
April 21, 2022

Outline

- Task 1 – Preliminary Hydraulic Modeling
- Task 2 – Preliminary Engineering Design
- Task 3 – Permit Application
- Task 4 – PM/Meetings
- Schedule and Budget Recap
- Questions

Status Report

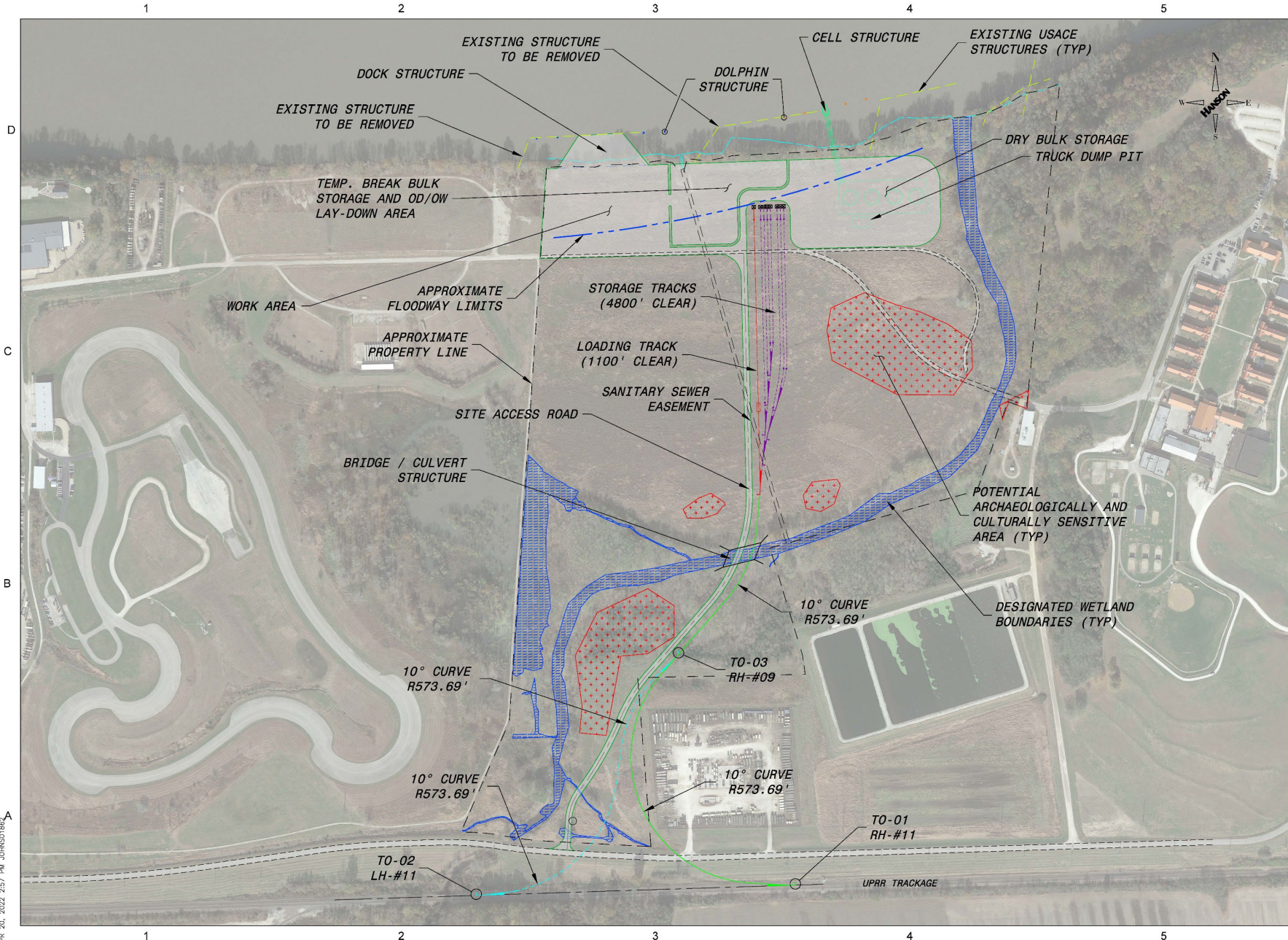
Task 1 – Preliminary Hydraulic Modeling

- Obtaining USACE and SEMA Models – 100% Complete
- Model orientation - 50% Complete
- Incorporating topographic survey data from Phase I - 10% Complete
- Review calibration and adjust boundary conditions - 0% Complete
- Iterative concept design evaluation - 0% Complete
- Preliminary estimate of potential floodplain impacts - 0% Complete

Status Report

Task 2 – Preliminary Engineering Design

- Update concept plan to revise road access & include rail access – 95% Complete (pending HPA comments)
- Preliminary quantification of potential riverine impacts - 5% Complete
- Preliminary quantification of potential wetland impacts - 5% Complete
- Preliminary quantification of potential cultural resources impacts - 5% Complete



© Copyright Hanson Professional Services 2022
 Hanson Professional Services Inc.
 1889 Curran Road, Suite 203
 McHenry, IL 60050
 phone: 815-663-4877
 Offices Nationwide
 www.hanson-inc.com

CONSULTANTS

CLIENT:
 HEARTLAND PORT AUTHORITY
 OF CENTRAL MISSOURI

PROJECT:
 PORT DEVELOPMENT, SOUTH
 SITE, PHASE 2

CITY, STATE:
 JEFFERSON CITY, MO

MARK	DATE	DESCRIPTION
xx	xx	B
x	x	A
DES	DRN	REV

ISSUE: #####
 PROJECT NO: 2010043
 CAD FILE: 2210043 - Con 02.dwg

DESIGN BY: JGK
 DRAWN BY: MDJ
 REVIEWED BY: SLG

SHEET TITLE
 CONCEPTUAL LAYOUT

I:\2210043\2210043\CAD\SITE\MODEL\2210043 - CON 02.DWG
 APR 20, 2022 2:57 PM JOHN501862

Status Report

Task 3 – Permit Application

- Wetland Delineation Report revisions – 80% Complete
- USACE jurisdictional wetland impact calculation - 0% Complete
- Engineering Form 4345 - 40% Complete

Status Report

Task 4 – PM/Meetings

- Future in-person update meetings
 - May 19
 - June 16
- Virtual meetings
 - Schedule with Missy
- Bi-weekly updates in progress

Status Report

Schedule and Budget Recap

- Schedule
 - 8 Weeks Remaining
 - 15% Estimated Phase 2 Scope Completed
- Budget
 - \$19,500 Spent (Through April 15)
 - 89% Budget Remaining

Questions