**MINUTES                                                          Heartland Port Authority of Central Missouri**

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 PresidentJefferson City Regional Economic Partnership