**MINUTES                                                          Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Thursday, May 19, 2022 11:00a.m.
Jefferson City Chamber of Commerce and Zoom

**PRESENT:**

BOARD:

Harry Otto

Jason Branstetter

David Floyd

Jon Hensley

Rick Mihalevich

Jeff Earl

Roger Fischer

**ABSENT:**

Thomas Woods

Jeff Naught

STAFF:
Luke Holtschneider, Missy Bonnot

GUESTS:
Jeff Haldiman, News Tribune; Ty Morris, Craig Bunger, Tom McDonald, Sarah Johnson, Barr Engineering; Shawn Goetz, Greg Kelahan, Hanson Engineering

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:**

Rick Mihalevich made a motion to approve. Jon Hensley seconded. Motion passed.

**3. Approve Minutes:**

Rick Mihalevich made a motion to approve. Jeff Earl seconded. Motion passed.

**4. Public Comments:**

No Public Comment

**5. Old Business:**

No Old Business

**6. New Business:**

6.1. Watco Presentation – Doug Conway, Vice President Sales, presented information on Watco. Watco is a transportation and logistics company that owns and operates a network of short line railroads, terminals, ports, and repair terminals.

**7. Staff Report:**

Missy Bonnot reported end of Fiscal Year 22 is coming to a close and all invoices will need to be submitted by June 15 to MoDOT. The Missouri Port Authority Association (MPAA) will be holding the summer meeting June 7 and 8 in Boonville. At that time all ports will be presenting projects for FY 24.

The breakdown of the Missouri State Budget for FY 23 is:

HB4 (4.555) - $11,620,577 (CIP)

HB4 (4.555) - $800,000 (Admin)

HB4 (4.555) - $25M - For a grant to a port authority located in any county with more than two hundred thousand but fewer than two hundred thirty thousand inhabitants, for assistance in port planning, acquisition, or construction within the port district

HB20 (20.013) - $25M - For grants to port authorities, provided that local match be provided in order to be eligible for state funds - From Coronavirus State Fiscal Recovery - Health and Economic Impact Fund

HB20 (20.014) - $5M - For grants to a port authority located in any county with more than fifteen thousand seven hundred but fewer than seventeen thousand six hundred inhabitants and with a county seat with more than two thousand but fewer than three thousand inhabitants, provided that local match be provided in order to be eligible for state funds - From Coronavirus State Fiscal Recovery - Health and Economic Impact Fund

**8.** **Commissioners Reports & Invited Guests:**

No Reports

 **9.** **CLOSED SESSION:** Pursuant to Section 610.021(12), RSMo, the Chair will entertain a motion to go into Closed Session to discuss proposals and related documents or any documents related to a negotiated contract.

Roger Fischer made a motion to go into Closed session. Rick Mihalevich seconded. By roll call vote, motion passed.

Barr Engineering presented a Change Order to Agreement for Professional Services. This change order proposes new tasks to be completed June 15, 2022. The new amount is $113,900. Roger Fischer made a motion to adopt the Change Order and to authorize Chairman Otto to sign and execute the agreement. Jon Hensley seconded. Motion passed.

Roger Fischer made a motion to come out of closed session. Rick Mihalevich seconded. By roll call vote, motion passed,

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

Next meeting Thursday, June 16, 2022

Minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Missy Bonnot, Vice PresidentJefferson City Regional Economic Partnership