**MINUTES                                                          Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Thursday, May 20, 2021 11:00am.
Arthur P. Grimshaw Board Room

**PRESENT:**

BOARD:

Roger Fischer

Thomas Woods

Harry Otto

Jason Branstetter

Jeff Naught

**EXCUSED:**

Jim Jordan

Rick Mihalevich

David Floyd

Ann Pardalos

STAFF:
Missy Bonnot

GUESTS:
Jeff Haldiman, News Tribune; Frank Rycick, Craig Bunger, Ty Morris, Tom McDonald and Sarah Johnson, Barr Engineering and Greg Kalahan, Hanson Engineering

REGULAR BUSINESS:

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:**

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

**3. Approve Minutes:**

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

**4. Public Comments:**

No public comments

**5. Old Business:**

5.1. RFQ/Contract for Engineering Services – Roger Fischer provided an brief update on the Engineering contract with Barr Engineering.

5.2. Barr Engineering Update – Craig Bunger and Ty Morris provided an update their team have been making on the Scope of Services for Engineering Services. See Powerpoint presentation.

**6.** **New Business:**

**7. Staff Report:**

Missy Bonnot reported the Chamber of Commerce is splitting Economic Development off into a new entity Jefferson City Regional Economic Partnership. The split should be finalized July 1. The HPA currently has an Agreement in place with the Chamber to provide Administrative Services to the Port. Currently the Agreement is on a month-to-month basis. The HPA will need to decide who they would like to contract with moving forward.

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

Roger Fischer reported he will be attending IMX in St. Louis May 25 and 26. Jeff Naught made a motion to reimburse Roger’s Port related expenses for this conference. Harry Otto seconded. Motion passed.

 **9. Adjournment:** Chairman Fischer

Harry Otto made a motion to Adjourn. Jason Branstetter seconded.

Next meeting Thursday, June 17, 2021

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

Missy Bonnot, Director of Economic DevelopmentJefferson City Area Chamber of Commerce