**MINUTES                                                          Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Wednesday, June 9, 2021 10:00am
Via Zoom

**PRESENT:**

BOARD:

Roger Fischer

Thomas Woods

Ann Pardalos

Jeff Naught

Rick Mihalevich

David Floyd

Harry Otto

**EXCUSED:**

Jim Jordan

Jason Branstetter

STAFF:
Missy Bonnot

REGULAR BUSINESS:

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:**

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

**3. 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.

Ann Pardalos made a motion to go into Closed Session. Jeff Naught seconded. Motion passed.

Roger Fischer and Missy Bonnot discussed the contract for Engineering Services with Barr Engineering for $115,000. We have a MoDOT grant of $100,000 and a USDA grant for $120,000 that we would use for these services. Missy updated the Boar that we have the opportunity for an additional $37, 893.35 for Engineering that would be provided by MoDOT. The additional funds were offered to our Port since we were already contracted for Engineering Services and another Port that were offered these funds couldn’t utilize them. Craig Bunger updated the group on the amended Scope of Services/Change Order.

Harry Otto made a motion to approve the Change Order and to authorize Chairman Roger Fischer to sign the Agreement. Ann Pardalos seconded. Motion passed.

Jeff Naught made a motion to come out of Closed Session. Rick Mihalevich seconded. Motion passed.

**4.** **Adjournment:** Chairman Fischer

Thomas Woods made the motion to adjourn. Jeff Naught seconded. Motion passed.

There will be no meeting June 17th and the next meeting is Thursday, July 15, 2021

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

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