**MINUTES                                                          Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Thursday, November 18, 2021 11:00am.
Arthur P. Grimshaw Board Room

**PRESENT:**

BOARD:

Roger Fischer

Thomas Woods

Harry Otto

Jason Branstetter

David Floyd

Jon Hensley

**EXCUSED:**

Jeff Naught

Rick Mihalevich

STAFF:
Missy Bonnot

GUESTS:
Jeff Haldiman, News Tribune; Frank Rycyk

REGULAR BUSINESS:

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:**

Thomas Woods made a motion to approve. David Floyd seconded. Motion passed.

**3. Approve Minutes:**

Jason Branstetter made a motion to approve. Thomas Woods seconded. Motion passed.

**4. Public Comments:**

No Public Comment

**5. Old Business:**

Chairman Fischer mentioned that Barr Engineering has completed their work and the Critical Issues Analysis and the Design Basis Memorandum is completed and posted on the Heartland Port Authority website.

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

 6.1 New/Reappointed Port Board Members- Chairman Fischer reported we have a new Board member, City Councilman Jon Hensley. Jon introduced himself to the group. Rick Mihalevich was reappointed by City of Jefferson for a second term.

**7. Staff Report:**

Missy Bonnot mentioned the Board Roster is in the packet and if there are any updates to the roster, please let her know. She reviewed the current Board members, and the City of Jefferson has one Board opening which was vacated by Ann Pardalos. The city is working to fill that position.

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

8.1 Next steps in Port Development-Chairman Fischer reported we have received money from MoDOT for Capital Improvements that need to be expended by June 15, 2022. He would like to put together a Working Group to begin working on next steps. Jason Branstetter made a motion to develop the group. David Floyd seconded. After discussion it was recommended the Working Group would consist of Jon Hensley, Roger Fischer and Jason Branstetter with alternates of Harry Otto, Tom Woods and David Floyd. Harry Otto made a motion to have the identified in a working group and David Floyd seconded. Motion passed.

8.2 Chairman Fischer reported the Port Board will elect new officers next month for 2022. He also shared two news articles regarding American Patriot Holdings and Federal Transportation Funding.

**9. Adjournment:**

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

Next meeting Thursday, December 16, 2021

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

Missy Bonnot, Vice PresidentJefferson City Regional Economic Partnership