**MINUTES                                                          Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Thursday, December 21, 2021 1:00pm.

**PRESENT:**

BOARD:

Roger Fischer

David Floyd

Jon Hensley

Jeff Naught

Jeff Earl

Jason Branstetter

Thomas Woods

Harry Otto

**ABSENT:**

Rick Mihalevich

STAFF:
Missy Bonnot, Luke Holtschneider

GUESTS:
Rudy Veit

**REGULAR BUSINESS:**

1. **Roll Call:** Missy Bonnot
2. **Approval of Agenda**

Harry Otto made the motion to approve agenda. Jeff Naught seconded. Motion passed.

1. **Port Site Visits**
	1. Cole Junction Area
	2. Partnership Business Park Area

The group toured several sites in the Cole Junction and Partnership Business Park area

1. **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 (Action by Roll Call Vote). Harry Otto made a motion to go into Closed Session. Roger Fischer seconded. Motion passed. Harry Otto made a motion to come out of closed session. Roger Fischer seconded. Motion passed. Jason Branstetter made a motion to adjourn. Jeff Naught seconded. Motion passed.
2. **Adjournment**

Next meeting Thursday, January 20, 2022

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

Missy Bonnot, Vice PresidentJefferson City Regional Economic Partnership