

Heartland Port Authority of Central Missouri

Board of Commissioners

Thursday, February 17, 2022

11:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/88047294458?pwd=QIFRMVdSR1gwcE9URXg1T2ZqY1d4dz09>

Meeting ID: 880 4729 4458

Passcode: 273376

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
 - 5.1. Next Steps in Port Development – Working Group Report – Chairman Harry Otto
6. New Business
 - 6.1. MoDOT Funding – Chairman Harry Otto
7. Staff Report
8. Commissioners Reports & Invited Guests
 - 8.1. American Patriot Holdings Capital Visit – Roger Fischer
9. Adjournment

Next Meeting Thursday, March 17, 2022 – 11:00am

Board of Commissioners Meeting
Thursday, January 20, 2022 11:00am.
Arthur P. Grimshaw Board Room

PRESENT:

BOARD:

Harry Otto
Roger Fischer
Jason Branstetter
David Floyd
Jon Hensley
Jeff Naught
Rick Mihalevich

ABSENT:

Thomas Woods
Jeff Earl

STAFF:

Luke Holtschneider, Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

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

3. Approve Minutes:

Jon Hensley made a motion to approve. Jason Branstetter seconded. Motion passed.

4. Public Comments:

No Public Comment

5. Old Business:

No Old Business

6. New Business:

No New Business

7. Staff Report:

Missy Bonnot reported the HPA was awarded \$961,994 for Capital Improvements from MoDOT for FY 22. The funds are to be expended by June 15, 2022. If the HPA deobligates the funds for FY22 the intent from MoDOT is to award approximately the same amount in FY23. The HPA

will need to communicate with MoDOT the intent of the funds as soon as possible so other ports may be able to utilize.

8. Commissioners Reports and Invited Guests:

8.1 Next steps in Port Development - Chairman Otto reported a working group has been working with Barr Engineering on a Scope of Services. The working group is Roger Fischer, Jon Hensley, Jason Branstetter and Harry Otto. The group met with the Corp of Engineers and Barr Engineering to discuss what the next steps are to get this project to the permitting process. Barr will be revising the Scope of Services and submitting it to HPA.

8.2 American Patriot Holdings Governor Meeting – Chairman Fischer reported he participated in a meeting with APH and the Governor, along with other Mo port representatives in December. The purpose of the meeting was to provide the Governor information and an update on the container on vessel project. APH plans to come back into Jefferson City sometime in February to meet with legislators.

9. CLOSED SESSION: Pursuant to Section 610.021(2), RSMo, the Chair will entertain a motion to go into Closed Session to discuss leasing, purchase or sale of real estate (Action by Roll Call Vote).

There was no motion to go into Closed Session.

9. Adjournment:

Rick Mihalevich made a motion to Adjourn. David Floyd seconded. Motion passed.

Next meeting Thursday, February 17, 2022

Minutes submitted by: _____
Missy Bonnot, Vice President
Jefferson City Regional Economic Partnership

Heartland Port Authority
MODOT Capital Improvements FY 22

Project	Total Amount of Project	MoDOT Reimbursement	Match Required	USDA match	Match Gap
Preliminary Planning and Permitting	\$1,202,492	\$961,994	\$240,498	\$120,000	\$120,498

	Total Amount	MoDOT Reimbursement	Match Required	Match from USDA	USDA Match remaining
Barr Engineering Change Order 01-28-22	\$181,100	\$144,880	\$36,220	\$36,220	\$83,780

Deobligate MoDOT funds	\$817,114
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