

Heartland Port Authority of Central Missouri
Board of Commissioners
Jefferson City Area Chamber of Commerce
Thursday, December 15, 2022
11:00am

Tentative Agenda

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
6. New Business
 - 6.1. Port Improvement District – Mayor Tergin
 - 6.2. New/Reappointed Port Board Members – Chairman Otto
 - 6.3. Election of Officers – Chairman Otto
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
7. Staff Report
8. Commissioners Reports & Invited Guests
 - 8.1. Next Steps in Port Development – Working Group Report – Chairman Otto
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 and 610.021(12), RSMo to discuss proposals and related documents or any documents related to a negotiated contract (Action by Roll Call Vote).
10. Adjournment

Next Meeting Thursday, January 19, 2023 – 11:00am

MINUTES

Heartland Port Authority of Central Missouri

Board of Commissioners Meeting
Thursday, July 21, 2022 11:00a.m.
Jefferson City Chamber of Commerce

PRESENT:

BOARD:

Harry Otto
Jason Branstetter
David Floyd
Jon Hensley
Roger Fischer
Thomas Woods

ABSENT:

Jeff Naught
Jeff Earl
Rick Mihalevich

STAFF:

Luke Holtschneider, Missy Bonnot

GUESTS:

Jeff Haldiman, News Tribune; Ty Morris, Craig Bunger, Barr Engineering; Greg Kelahan, Hanson Engineering, Bill Spencer

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Roger Fischer made a motion to approve. Jon Hensley seconded. Motion passed.

3. Approve Minutes:

Jon Hensley made a motion to approve May 19 minutes. Jason Branstetter seconded. Motion passed.

4. Public Comments:

No Public Comment

5. Old Business:

Barr Engineering Report - Craig Bunger and Ty Morris provided an update to the group. The two sites reported were the Hwy 63 Bottoms site and the Cole Junction site.

Roger Fischer made a motion to seek and meet with consultants that could contact businesses in our region and determine future customers of the port and their infrastructure needs. Jon Hensley seconded. Motion passed.

David Floyd made a motion to request a proposal from Barr Engineering to provide 30% design work as well as Hydrologics and Hydraulic (H&H) modeling. Jason Branstetter seconded.

Motion passed.

Jon Hensley made a motion to shift port focus to the Hwy 63 Bottoms site and the Cole Junction site. David Floyd seconded. Motion passed.

6. New Business:

Missouri River Navigation Study – The study is underway and Port KC is leading fundraising to fund the nonfederal match. There is a funding gap and there has been a funding request to Missouri river port authorities to contribute. The request to the Heartland Port Authority is \$10,000. After discussion, Jon Hensley made the motion to provide \$10,000. There was no second to the motion. Thomas Woods made the motion to provide \$3,000. Jon Hensley seconded. Motion failed.

7. Staff Report:

No report

8. Commissioners Reports & Invited Guests:

No Reports

With no other business, David Floyd made a motion to adjourn. Jason Branstetter seconded. Motion passed and meeting adjourned.

Next meeting Thursday, August 18, 2022

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