



**Heartland Port Authority of Central Missouri**

**Board of Commissioners**

Friday, March 22, 2024

9:00am

## **Tentative Agenda**

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Old Business
6. New Business
7. Commissioners Reports & Invited Guests
8. 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).
9. Adjournment

**MINUTES**

**Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting  
Wednesday, February 21, 2024 7:30am.  
Jefferson City Regional Economic Partnership

**PRESENT:**

**BOARD:**

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

**ABSENT:**

Rick Mihalevich  
Thomas Woods

**STAFF:**

Paul Samson  
Missy Bonnot

**REGULAR BUSINESS:**

**1. Roll Call:** Missy Bonnot

**2. Approval of Agenda:**

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

**3. Approve Minutes:**

David Floyd made a motion to approve December 12 minutes. Jon Hensley seconded. Motion passed.

**4. Public Comments:**

No Public Comment

**5. Old Business:**

No Old Business

**6. New Business:**

No New Business

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

Gavin Risley and Alan Balzer with Klingner & Associates introduced themselves.

**8. 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).

Roger Fischer made a motion to go into closed session. David Floyd seconded.

Jon Hensley made a motion to come out of closed session. Rick Mihalevich seconded.  
Motion passed.

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

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

Missy Bonnot, Vice President

Jefferson City Regional Economic Partnership