



**Heartland Port Authority of Central Missouri**

**Board of Commissioners**

Friday, March 28, 2025

8:30am

**Agenda**

1. Roll Call
2. Approval of Agenda
3. Approve Minutes
4. Public Comment
5. Commissioners Reports & Invited Guests
  - 5.1. Levi Woods, MoDOT
6. Old Business
7. New Business
  - 7.1. Election of Officers
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, August 21, 2024 2:00pm  
Cole County Commission Chambers

**PRESENT:****BOARD:**

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

**ABSENT:****STAFF:**

Paul Samson  
Missy Bonnot

**GUESTS:**

Christopher Scott  
Levi Woods  
Mark Coulter

**REGULAR BUSINESS:**

1. **Roll Call:** Missy Bonnot

2. **Approval of Agenda:**

Jeff Naught made a motion to approve. Roger Fischer seconded. Motion passed.

3. **Approve Minutes:**

Jon Hensley made a motion to approve March 22 minutes. Jason Branstetter 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:**

Christopher Scott introduced himself. He is the newly elected Callaway County Western

Commissioner. Levi Woods, MoDot, introduced himself.

Mark Coulter, Rouse Frets White Goss Gentile Rhodes introduced himself.

**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. Jeff Naught seconded. By Roll Call vote, motion passed

Rick Mihalevich made a motion to come out of closed session. Jason Branstetter seconded. By Roll Call vote, motion passed.

Rick Mihalevich made a motion to adjourn. Roger Fischer seconded. Motion passed.

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

Missy Bonnot, Vice President

Jefferson City Regional Economic Partnership