

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