

MINUTES**Heartland Port Authority of Central Missouri**

Board of Commissioners Meeting
Wednesday, May 20, 2026 9:00am
Jefferson City Regional Economic Partnership

PRESENT:**BOARD:**

Jon Hensley
Christopher Scott
Jeff Naught
Jason Branstetter
Harry Otto
Jay Fischer
Jeff Earl

ABSENT:

David Floyd
Jeff Ahlers

STAFF:

Missy Bonnot

GUESTS:

Mark Spykerman, Gilmore & Bell
Mark Grimm, Gilmore & Bell
Aubrey Manculich, Gilmore & Bell
Brian Crane, City of Jefferson

REGULAR BUSINESS:

1. **Roll Call:** Missy Bonnot

2. **Approval of Agenda:**

Christopher Scott made a motion to approve. Harry Otto seconded. Motion passed.

3. **Approve Minutes:**

Harry Otto made a motion to approve. Jason Branstetter seconded. Motion passed.

4. **Public Comments:**

No Public Comment

5. **Commissioners Reports & Invited Guests:**

No Commissioners Reports

6. **Old Business:**

No Old Business

7. New Business:

Port Improvement District - Sales Tax election

Mark Spykerman, Gilmore & Bell, described the resolution which imposes a Port Improvement Sales and Use Tax, calling an election. The Heartland Port Authority of Central Missouri would impose a 1% sales and use tax on all retail sales made in the district for a period of 40 years.

Harry Otto made a motion to adopt the resolution. Jeff Earl seconded. By roll call vote, motion passed.

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).

Christopher Scott made a motion to go into closed session. Jon Hensley seconded. By roll call vote, motion passed.

Harry Otto made a motion to come out of closed session. Jason Branstetter seconded. By roll call vote, motion passed.

Chrispher Scott made a motion to adjourn. Harry Otto seconded. Motion passed.

Minutes submitted by: _____

Missy Bonnot, Vice President

Jefferson City Regional Economic Partnership