

***The Jefferson County Port Authority  
Board of Port Commissioners Meeting***

DATE: December 11, 2013 (WEDNESDAY)  
TIME: 9 a.m.  
PLACE: Offices of the Economic Development Corporation  
5217 Highway B  
Hillsboro, MO 63050 636-797-5336

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**AGENDA**

- I. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. Motion: To approve the Minutes of the November 13, 2013 Meeting of the Authority
- IV. FINANCIAL REPORT
  - a. Motion: To approve Financial Report
  - b. Motion: To approve Bills for Payment
- V. ACTIVITIES REPORT
  - a. Report from Director of Operations
    - 1. Activities Report
    - 2. Update of Port Operating District Expansion
  - b. Committee Reports
    - 1. Funding Committee
    - 2. Nominating Committee
- VI. OLD BUSINESS
  - a. Memorandum of Understanding with the Economic Development Corporation
    - Motion: To approve the revised Memorandum of Understanding for 2013-2014
- VII. NEW BUSINESS
  - a. Election of Officers for Fiscal Year 2014-2015
  - b. Resolution To Accept MoDOT Freight Enhancement Funding
    - Motion: To Accept an award of \$150,000 in Freight Enhancement Funds for Fiscal Year 2014 and to agree to match the grant with 20% local funds
- VIII. CLOSED SESSION
  - a. Closed Session pursuant to Section 610.021 paragraph (1) of the Revised Statutes of the State of Missouri for the purpose of discussing legal actions, causes of action or litigation.
  - b. Closed Session pursuant to Section 610.021 paragraph (2) of the Revised Statutes of the State of Missouri for the purpose of discussing leasing, purchase or sale of real estate.
  - c. Closed Session pursuant to Section 610.021 paragraph (3) of the Revised Statutes of the State of Missouri for the purpose of discussing hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed or recorded.
- IX. ADJOURNMENT