

*The Jefferson County Port Authority
Board of Directors Meeting*

DATE: October 10, 2012 (WEDNESDAY)

TIME: 9 a.m.

PLACE: Offices of the Economic Development Corporation
5217 Hwy B
Hillsboro, MO 63050
636-797-5336

AGENDA

- I. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2012 MEETING
- IV. FINANCIAL REPORT
 - a. Motion: To approve Financial Report
 - b. Motion: To approve Bills for Payment
- V. ACTIVITIES REPORT
- VI. OLD BUSINESS
 - a. Update on Herculaneum Port Development Project
- VII. NEW BUSINESS
 - a. Port Authority Activities for 2012-2013
General Discussion
- VIII. ADJOURNMENT