

**AGENDA**  
**NEW BOURBON REGIONAL PORT AUTHORITY**  
**WEDNESDAY, APRIL 24, 2024**  
**PERRYVILLE, MISSOURI**

*Time – 5:30 p.m.*

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Request to approve the agenda.
5. Request to approve the minutes of the March 27, 2024, meeting.
6. Discussion and approval of the financial statements for March.
7. Public comment regarding items not on the agenda. (5-minute limit per speaker)
8. Ferry boat report (detailed receipts available upon request)
- 9. Business**
  - a. Discussion and Adoption of FY25 Resolutions
    - i. FY25 Ferry Subsidy Resolution
    - ii. FY25 Administrative Funds Resolution
    - iii. FY25 CIP Resolution
  - b. Approval to replace Kathy Waltz with Dave Fleig on bank signature card.
  - c. 5311 Discussion
  - d. Discussion of projects for Prioritization.
  - e. Warehouse status
  - f. Status of Corps of Engineers permit.
  - g. Discussion of possible time change for meetings.
10. Any other business
11. Setting of the next meeting- May 28, 2024, 5:30pm Perryville, Missouri
12. Closed session for potential client and contract discussions. (if necessary)
13. Adjournment

**The Port Authority may go into closed session at this meeting, if such action is approved by a majority vote of the Commissioners who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.**