

**AGENDA**  
**NEW BOURBON REGIONAL PORT AUTHORITY**  
**WEDNESDAY, JANUARY 22, 2025**  
**STE GENEVIEVE, MISSOURI**

*Time – 3:00 p.m.*

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Request to approve the agenda. \_\_\_1 \_\_\_2
5. Request to approve the minutes of the December 11, 2024, meeting. \_\_\_1 \_\_\_2
6. Public comment regarding items not on the agenda. (5-minute limit per speaker)
7. Request to approve the financial statements for November and December. \_\_\_1 \_\_\_2
8. Ferry boat report (detailed receipts available upon request)
  - a. Discussion of payment for engine repair
9. **Business**
  - a. Discussion of port road with MoDOT.
  - b. Discussion of back ferry boat rent. \_\_\_1 \_\_\_2
  - c. Discussion of unfunded projects.
  - d. Status of Corps of Engineers permit.
10. Any other business
11. Setting up the next meeting – February 26, 2025, in Perryville, MO
12. Closed session for potential client and contract discussions. (if needed)
13. Adjournment \_\_\_1 \_\_\_2

**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.**