

**AGENDA
NEW BOURBON REGIONAL PORT AUTHORITY
WEDNESDAY, JUNE 25, 2025
PERRYVILLE, MISSOURI**

Time – 3:00 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 May 28, 2025, meeting.
6. Discussion and approval of the financial statements for May.
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. Review and Approval of the FY26 Budget
 - b. MPAA Recap
 - c. Ferry Funding Status Update
10. Any other business
11. Setting of the next meeting- July 23, 2025, 3:00pm Ste Genevieve, 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.