

**AGENDA
NEW BOURBON REGIONAL PORT AUTHORITY
WEDNESDAY, MARCH 26, 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 February 26, 2025, 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 February 2025. ___1 ___2
8. Ferry boat report (detailed receipts available upon request)
 - a. Update on survey results and funding availability
9. **Business**
 - a. Review and Approval of the FY24 audit.
 - b. Railroad crossing update
 - c. Status of Corps of Engineers permit.
 - d. Discussion of request for rail spur/loop.
10. Any other business
11. Setting up the next meeting – April 23, 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.