

**AGENDA**  
**NEW BOURBON REGIONAL PORT AUTHORITY**  
**WEDNESDAY, MAY 28, 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.
5. Request to approve the minutes of the April 23, 2025, meeting.
6. Discussion and approval of the financial statements for April.
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 FY26 Resolutions
    - i. FY26 Ferry Subsidy Resolution
    - ii. FY26 Administrative Funds Resolution
    - iii. FY26 CIP Resolution
  - b. Discussion of Project Request for FY27 Funds.
  - c. Status of Corps of Engineers permit.
10. Any other business
11. Setting of the next meeting- June 25, 2025, 3:00pm 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.**