

AGENDA
NEW BOURBON REGIONAL PORT AUTHORITY
WEDNESDAY, JULY 23, 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 June 25, 2025, meeting.
6. Discussion and approval of the financial statements for June.
7. Public comment regarding items not on the agenda. (5-minute limit per speaker)
8. Ferry boat report (detailed receipts available upon request)
 - a. Ferry Funding Status Update
- 9. Business**
 - a. Discussion and approval of Forgiveness of Ferry Boat Rent
 - b. MPAA Project Discussion
 - c. Permit Status Update
10. Any other business
11. Setting of the next meeting- August 27, 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.