

Jackson/Union Regional Port District Meeting
Monday, May 6, 2024 6:00 PM
Alto Pass Community Center

Call to Order

(6:00pm)

Present: Pitts, Cissell, Basden, Beckman, Smithey

Approval of Minutes

I. 2024-397 Approval of February 5, 2024, Meeting Minutes

A motion was made by Basden, seconded by Smithey, to approve the February 5, 2024, meeting minutes as presented. The motion carried by unanimous vote.

Communication

Cissell communicated to the committee about an email she had received from Dennis Wilmsmeyer concerning voting on SB0692. The port discussed the email and Cissell noted she would have the Jackson County administrator forward the email to the group. Cissell also spoke about a conversation she had with Cary Minnis from Greater Egypt regarding the port being included in a grant that would allow the port some funding for a feasibility study. The Jackson County Administrator commented that the Jackson County Board would be voting this month to fill an open seat on the port district, which would only leave the governor's appointment spot open.

Treasurer's Report

No formal report was given. Pitts commented that he had been informed by an old Port district member that half the money they currently had in a bank account was from a grant received in 2012 or 2013. Pitts commented that he would do more research to see if the funds could be used by the Port or returned to the state.

Old Business

II. 2024-398 Insurance

Basden commented that he had found an insurance company willing to give the Port a quote and that he had asked the Jackson County administrator to help fill out the document. Cissell commented that she had two insurance companies in mind and would follow up with them regarding a quote.

III. 2024-399 By-Laws

No update was given concerning revision of the by-laws. The Jackson County administrator noted that she had met with the state archivist regarding the old Port documents the county had

in storage and gave the Port an update on the process of keeping/destroying those documents for the future.

New Business

IV. 2024-400 Airport Tour Follow-Up

The Port discussed the airport tour and the opportunity they had to help secure grant funding for the airport, which would in turn help with revenue for the Port. Pitts commented that he was eager to get started and noted that he would be meeting next week with the airport director, Gary Schafer, and the bank to get things started. Pitts also noted that the Port would need to hire an attorney, and he asked the Jackson County administrator to reach out to Rhett Bartke for recommendations on possible attorneys.

Executive Session

Adjourn

(6:35pm)

A motion was made by Basden, seconded by Beckman, to adjourn the meeting. The motion carried by unanimous vote.