

**Jackson/Union Regional Port District Meeting
Monday, March 3, 2025 6:00 PM
Alto Pass Community Center**

Gene Basden II,
Ethics Officer
Rodney Beckman,
Treasurer
Bonnie Cissell,
Vice-Chair
Kent Pitts, ***Chair***
Brandon Smithey
Nathan Colombo
Bill Orrill

Call to Order

Approval of Minutes

I. 2025-314 Approval of January 08, 2025, Meeting Minutes

Communication

Treasurer's Report

Old Business

II. 2025-315 Insurance
III. 2025-316 Attorney
IV. 2025-317 By-Laws
V. 2025-318 Southern Illinois Airport Update
VI. 2025-319 Southern Illinois Regional Port Commission Update

New Business

VII. 2025-320 Ameren Grand Tower Crossing Project
VIII. 2025-321 Annual Financial Report (AFR)
IX. 2025-322 Board Training
X. 2025-323 Greater Egypt Feasibility Study Update

Other Business

Executive Session

Adjourn