

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

Call to Order

(6:00pm)

Present: Orrill, Colombo, Smithey, Pitts, Cissell, Basden

Absent: Beckman

Approval of Minutes

I. 2025-1021 Approval of September 02, 2025, Meeting Minutes

A motion was made by Basden, and seconded by Colombo, to approve the September 02, 2025, Meeting Minutes as presented. The motion carried by unanimous vote.

Communication

Treasurer's Report

Chairman Pitts emphasized the importance of passing the Budget so that it can get on file for the 15 days prior to December 01, 2025.

Old Business

II. 2025-1022 Annual Financial Report (AFR) Update

III. 2025-1023 Greater Egypt Feasibility Study Update

The feasibility study shows that educating yourself is the best way to learn what other ports are doing. Cissell went to the conference that was put on by IDOT. Not a lot relating to the Port District, but still a good conference.

IV. 2025-1032 2026 Budget

A motion was made by Basden, and seconded by Orrill, to approve the Resolution Adopting the Budget and Authorizing Expenditures for the Jackson/Union County Port District for FY26.

Roll call vote passes as follows:

YES: Orrill, Colombo, Smithey, Pitts, Cissell, Basden

Absent: Beckman

New Business

V. 2025-1024 Grand Tower Power Plant Update

Other Business

Pitts talked with Libby about all of her plans and ideas, said if we could partner with Shawnee, that would be a great thing.

Executive Session

Adjourn

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

[MIN_SIGNATURES]