

MID-AMERICA PORT COMMISSION
BOARD OF COMMISSIONERS MEETING
May 13, 2024
1:00 p.m.
Culver-Stockton College IDEA Center

Join Zoom Meeting: <https://zoom.us/j/9211174393>
Meeting ID: 921 117 4393

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the March 11, 2024, meeting (**motion required**)
4. Reports
 - 4.1 Financial Report
 - 4.2. Staff Activity Report (None)
 - 4.3 Chairman's Report
 - 4.4 Committee Reports
 - 4.5. State Updates
 - 4.5.1 Illinois
MAIAPD IL EPA Clean Ports Application
SB 0693-Amends Illinois Waterway Ports Commission Act
 - 4.5.2 Iowa
 - 4.5.3 Missouri
Support Letter for MRRPA PIPD Grant Application
 - 4.6 Federal Update
5. Acceptance of Reports (**motion required**)
6. Old Business
7. New Business
 - 7.1 Accept Resignation of Commissioner Denise Boyer, IA County (**motion required**)
 - 7.2 Accept Resignation of Commissioner Shelley Oltmans, IA County (**motion required**)
 - 7.3 Process to Fill Vacant Commissioner Positions
 - 7.4 Memorandum of Understanding with Corn Belt Ports (**motion required**)
8. Resolutions and Ordinances
9. Date of next meeting: July 8, 2024, at 1:00 p.m., CSC IDEA Center (**motion required**)
10. Public Input
11. Executive Session (**motion required**)
12. Adjournment (**motion required**)

[DUTCH TREAT LUNCH WILL BE HELD AT PRIMOS PIZZA, 107 N 4TH ST., CANTON AT 11:30 A.M.]