

MID-AMERICA PORT COMMISSION
BOARD OF COMMISSIONERS MEETING
January 13, 2025
1:00 p.m.
Culver-Stockton College IDEA Center

Join Zoom Meeting
<https://us02web.zoom.us/j/89353675865>
Meeting ID: 893 5367 5865

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the November 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
 - 4.4.1 Commissioners Terms of Office
 - 4.5. State Updates
 - 4.5.1 Illinois
 - 4.5.2 Iowa
 - 4.5.3 Missouri
 - 4.6 Federal Update
 - 4.6.1 USDOT—MARAD
 - 4.6.2 USACE—
 - 4.7 UMRBA—Navigation
5. Acceptance of Reports (**motion required**)
6. Old Business
7. New Business
8. Resolutions and Ordinances
 - 8.1 Ordinance 001-2025—Amend Bylaw Section 33
9. Date of next meeting: April 14, 2025, 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, MO AT 11:45 A.M.]