

PORT KC  
Board of Commissioners Meeting  
January 27<sup>th</sup>, 2020  
8:30 A.M.  
Conference Number  
816-559-3738  
PIN: 303262

**Board:** (Telephonically) Phil Glynn, Dr. Yolanda Cargile, Councilwoman Katheryn Shields, Matthew Oates, Claire Terrebonne, Henok Tekeste

**Staff:** Mariah Shields, Jolene Mead, Mark Coulter, Zoraya Rowlands, Jon Stephens, Brian Rabineau

1. **Call to Order** ..... Jon Stephens
2. **Election of Officers**..... Jon Stephens  

Commissioner Shields moved to nominate Phil Glynn as Board Chair.  
Commissioner Terrebonne seconded. The motion passed unanimously.

Chairman Glynn moved to nominate Commissioner Tekeste as Vice Chair.  
Commissioner Shields seconded. The motion passed unanimously.

Chairman Glynn moved to nominate Jon Stephens as Secretary/ Treasurer.  
Commissioner Shields seconded. The motion passed unanimously.
3. **Designation of & Assignment to Committees** ..... Chairman Glynn  

Chairman Glynn moved to nominate Commissioner Oates as Finance & Administration Committee Chair. Commissioner Shields seconded. The motion passed unanimously.

Chairman Glynn moved to nominate Commissioner Terrebonne as Development Committee Chair. Commissioner Shields seconded. The motion passed unanimously.
4. **Review of Proposed 2020 Commission Meeting Schedule** ..... Chairman Glynn
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn** ..... Chairman Glynn  

Commissioner Shields moved to adjourn. Commissioner Cargile seconded.