

MINUTES

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 8, 2020
3:30 P.M.**

Commission: Commissioner Tekeste, Chairman Glynn, Commissioner Terrebonne, Commissioner Cargile, Commissioner O’Neill, Commissioner Shields, Commissioner Oates

Staff: James Mulick, Jon Stephens, Mariah Shields, Jolene Mead, Zoraya Rowlands, Richard Grenville, Joe Lohman, Mark Coulter, Brian Rabineau, Joe Perry, Krishan Purvis

Guests: Janice Bolin, Stan Meyers, Kevin Hardy, Thomas Friestad, Chris Chancellor, Mike Gardner, Kevin Breslin

- 1. **Call to Order** Chairperson Glynn
- 2. **Consideration of May 11, 2020 Minutes** Chairperson Glynn

Commissioner O’Neill made a motion to approve the May 11, 2020, minutes.
Commissioner Shields seconded. The motion passed unanimously.

- 3. **Consideration of Resolution Authorizing the Submittal of a Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Application for the Missouri River Terminal (MRT) Project** Mark Coulter

Commissioner Shields made a motion that the Board of Commissioners authorize staff to submit the (CRISI) Grant Application for the Missouri River Terminal (MRT) Project. Commissioner Cargile seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairman Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Commissioner O’Neill, Aye; Commissioner Shields, Aye; Commissioner Oates Aye;

The motion passed unanimously.

- 4. **Consideration of Resolution Authorizing the Initiation of Legal Proceedings with Respect to Tenant Defaults at Richards-Gebaur Commerce Park**..... Mark Coulter

After discussion, the Board of Commissioners amended the Resolution to remove references to leases in particular, and to address the enforcement of contracts more globally.

Commissioner Shields made a motion that the Board of Commissioners authorize the President & CEO to cause Port KC staff to enforce contracts, including by the

initiation of litigation as needed and as determined appropriate. Commissioner O'Neill seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairman Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Commissioner O'Neill, Aye; Commissioner Shields, Aye; Commissioner Oates Aye;

The motion passed unanimously.

5. Consideration of Resolution Authorizing the Renewal of a Line of Credit (LOC) with Country Club Bank..... Joe Lohman

Commissioner Shields made a motion to authorize the renewal of the line of credit with Country Club Bank. Commissioner Terrebonne seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairman Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Commissioner O'Neill, Aye; Commissioner Shields, Aye; Commissioner Oates Aye;

The motion passed unanimously.

6. Other Business

7. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues

8. Adjourn..... Chairperson Glynn