

**PORT KC  
BOARD OF COMMISSIONERS MEETING MINUTES  
MONDAY, June 12, 2023  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaN1ROTTBpSE5Cam90VEtBdkJrUT09>

**Attendance**

**Board:**

Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Henok Tekeste, Commissioner Matt Oates, Commissioner Yolanda Cargile, Councilperson Katheryn Shields  
Councilperson Kevin O’Neill

**Guests:**

Andi Brownell, Ian Mussman, Roxanne Koch, Thomas Friestad

**Staff:**

Aaron Plump, Brian Rabineau, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, Meredith Hoenes, Rhonda Miller, Richard Grenville

- 1. Call to Order** ..... Chairperson Hermann

The meeting was called to order at 3:03 p.m. by Chairperson Hermann.

- 2. Consideration of May 24, 2023 Minutes**..... Chairperson Hermann

Councilperson Shields made a motion to accept the May 24, 2023, minutes as written.

Councilperson O’Neill seconded.

Roll call vote was taken:

Chairperson Deb Hermann - Aye  
Commissioner Claire Terrebonne - Aye  
Commissioner Henok Tekeste - Aye  
Commissioner Matt Oates - Aye  
Commissioner Yolanda Cargile - Aye  
Councilperson Katheryn Shields - Aye  
Councilperson Kevin O’Neill - Aye

[There were no questions from the Board, Public, or comment from Staff.]

The motion passed unanimously.

**3. Consideration of Port KC Staff Referrals.....Jon Stephens**

*A separate public testimony period will be provided at the conclusion of the Board's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.*

**A. Approving the Renewal of a Line of Credit with Country Club Bank**

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution authorizing the renewal of the line of credit with Country Club Bank.

Councilperson Shields seconded.

Roll call vote was taken:

Chairperson Deb Hermann - Aye  
Commissioner Claire Terrebonne - Aye  
Commissioner Henok Tekeste - Aye  
Commissioner Matt Oates - *Abstention*  
Commissioner Yolanda Cargile - Aye  
Councilperson Katheryn Shields - Aye  
Councilperson Kevin O'Neill – Aye

[There was a question from the Board.]

The motion passed six to one.

**B. Authorizing the Issuance of Bonds – Cocina 47**

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Cocina 47 Project), in one or more series, in a maximum amount of \$34,000,000.00 and the execution of related documents.

Councilperson O'Neill seconded.

Roll call vote was taken:

Chairperson Deb Hermann - Aye  
Commissioner Claire Terrebonne - Aye  
Commissioner Henok Tekeste - Aye  
Commissioner Matt Oates - Aye  
Commissioner Yolanda Cargile - Aye  
Councilperson Katheryn Shields - Aye  
Councilperson Kevin O'Neill – Aye

[There were questions and discussion from the Board.]

The motion passed unanimously.

C. Authorizing the Issuance of Bonds – Project Gateway

Councilperson O’Neill made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (Project Gateway), in one or more series, in a maximum amount of \$110,000,000.00 and the execution of related documents.

Commissioner Terrebonne seconded.

Roll call vote was taken:

Chairperson Deb Hermann - Aye  
Commissioner Claire Terrebonne - Aye  
Commissioner Henok Tekeste - Aye  
Commissioner Matt Oates - Aye  
Commissioner Yolanda Cargile - Aye  
Councilperson Kathryn Shields - Aye  
Councilperson Kevin O’Neill – Aye

[There were no questions from the Board, Public, or Staff.]

The motion passed unanimously.

D. Authorizing the Execution of a Master Memorandum of Understanding and Expressing Port KC’s Intent to Issue Bonds – Tiffany Springs Logistics

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue its bonds, in multiple series of a twenty-year period, in an amount not to collectively exceed \$365 Million, and authorizing the execution of a Master Memorandum of Understanding.

Councilperson O’Neill seconded.

Roll call vote was taken:

Chairperson Deb Hermann - Aye  
Commissioner Claire Terrebonne - Aye  
Commissioner Henok Tekeste - Aye  
Commissioner Matt Oates - Aye  
Commissioner Yolanda Cargile - Aye  
Councilperson Kathryn Shields - Aye  
Councilperson Kevin O’Neill – Aye

[There were no questions from the Board, Public, or Staff.]

The motion passed unanimously.

E. Expressing Port KC’s Intent to Issue Bonds – Masters Transportation

Councilperson O’Neill made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue its bonds, in one or more series, in an amount not to collectively exceed \$3.15 Billion.

Commissioner Terrebonne seconded.

Roll call vote was taken:

- Chairperson Deb Hermann - Aye
- Commissioner Claire Terrebonne - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Matt Oates - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye

[There was comment from the Board.]

The motion passed unanimously.

F. Authorizing the Execution of Site Preparation Contracts – KCI 29 Logistics Park

Councilperson O’Neill made a motion that the Board of Commissioners adopt a Resolution authorizing the President and CEO to execute such contracts for site preparation services at KCI 29 Logistics Park as may be required and that are reimbursable through the Grant.

Commissioner Terrebonne seconded.

Roll call vote was taken:

- Chairperson Deb Hermann - Aye
- Commissioner Claire Terrebonne - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Matt Oates - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye

[There was comment from the Board.]

The motion passed unanimously.

4. **Executive/ Staff Reports** .....Jon Stephens

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**

Commissioner Oates made a motion to enter closed session pursuant to 610.021 (3) for matters related to real estate transactions.

Councilperson Shields seconded.

Roll call vote was taken:

- Chairperson Deb Hermann – Aye
- Commissioner Claire Terrebonne – Aye
- Commissioner Henok Tekeste – Aye
- Commissioner Matt Oates – Aye
- Commissioner Yolanda Cargile – Aye
- Councilperson Katheryn Shields – Aye
- Councilperson Kevin O’Neill – Aye

[There were no questions or discussion from the Board or Staff.]

The motion passed unanimously.

Real estate matters were discussed; however no action was taken.

**7. Adjourn ..... Chairperson Hermann**