

**PORT KC  
BOARD OF COMMISSIONERS MEETING MINUTES  
MONDAY, JUNE 27, 2022  
3:00 P.M.  
Via Zoom**

<https://us02web.zoom.us/j/83698864596?pwd=bmFOUnFiRTJEZkRETWxnZHFEZ1J3QT09>

**Board:**

*All Members Present:* Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Henok Tekeste, Commissioner Matt Oates, Councilperson Katheryn Shields, Councilperson Kevin O’Neill, Dr. Yolanda Cargile

**Staff:**

Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Krishan Purvis, Mary Barnes, and Richard Greenville

**Guests:**

Brandon Henerson, Christina Ostemyer, Daniel Ferman-Leon – PhD Student at Cornell University, Jacob Benedetti, Janice Bolin – Kansas City Public Library, Jenay Manley – KC Tenants, Joey Flickner – IUAPT Dist. 3, John Smolen – Ballard Spahr, John Wheatley – Ballard Spahr, Justin Clarke – KPMG, Kathleen Pointer, Stan Meyers, Stephanie Curcio – KPMG, and Daniel Ferman-Leon Wilson

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

Chairperson Hermann called the meeting to order at 3:05 p.m.

**2. Consideration of May 16, 2022 Minutes..... Chairperson Hermann**

Councilperson O’Neill made a motion to adopt the May 16, 2022, minutes as written.

Commissioner Cargile seconded.

Roll call vote was taken:

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

[There was no discussion, comments, or questions from the Board, Public, or Staff.]

**3. Public Comment (3 min. maximum per attendee) ..... Chairperson Hermann**

Various comments were made by public, board, and staff.

**4. Consideration of Resolution Approving the Renewal of a Line of Credit with Country Club Bank ..... Joe Lohman**

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

Commissioner Oates seconded.

Roll call vote was taken:

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

[There was no discussion, comments, or questions from the Board, Public, or Staff.]

**5. Consideration of Resolution Authorizing the Acceptance of a Capital Improvements Grant from the State of Missouri .....Richard Grenville**

Councilperson O’Neill made the motion that the Board adopt a Resolution authorizing the application for and acceptance of a Capital Improvement grant from the Missouri Department of Transportation, and the execution of any documents required in connection therewith.

Commissioner Tekeste seconded.

Roll call was taken:

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

[There was no discussion, comments, or questions from the Board, Public, or Staff.]

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

**7. Other Business**

8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3) and (12), RSMo for matters related to confidential or privileged legal communications, real estate transactions, personnel matters, and documents related to a negotiated contract**

9. **Adjourn** ..... Chairperson Hermann

The meeting was adjourned at 4:30 p.m.