

BOARD OF COMMISSIONERS MEETING MINUTES
WEDNESDAY, April 3, 2024
3:00 P.M.

ON-LINE ONLY
Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

Meeting Attendance

Board:

Chairperson Deb Hermann
Commissioner Katheryn Shields
Commissioner Matt Oates
Commissioner Morgan Said
Councilperson Kevin O’Neill

Not in Attendance:

Commissioner Cargile
Commissioner Terrebonne

Guests:

Mark Coulter – Rouse Frets White Goss Gentile Rhodes, P.C., Frank Weatherford - TranSystems

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Delaney McFadden, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Meredith Hoenes, and Richard Grenville

- 1. Call to Order** Chairperson Hermann

The meeting was called to order at 3:04 p.m. by Chairperson Hermann.

- 2. Consideration of March 25, 2024, Minutes** Chairperson Hermann

The acceptance of the March meeting minutes was postponed until the regularly scheduled April Board of Commissioners meeting.

- 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. Consideration of a resolution amending Procurement Policy to include progressive design build.

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution approving an amendment to the Procurement and Authorization Policy as presented.

Commissioner Oates seconded the motion.

Roll call vote was taken:
Chairperson Deb Hermann, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Commissioner Morgan Said, Aye
Councilperson Kevin O’Neill, Aye

[There were questions and comments from the Board and Staff.]

The motion passed unanimously.

4. Other Business

- 5. CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.

6. Adjourn Chairperson Hermann

The meeting was adjourned at 3:15 p.m.