

**PORT KC**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**MONDAY, January 22, 2024**  
**3:00 P.M.**  
**110 Berkley Plaza, Kansas City, MO 64120**

**Via Zoom (Virtual Only)**

Join Zoom Meeting

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

**Attendance**

**Board:**

Commissioner Claire Terrebonne (*acting chairperson for the meeting*)  
Commissioner Katheryn Shields  
Commissioner Matt Oates  
Commissioner Yolanda Cargile  
Councilperson Kevin O’Neill

*Not in Attendance:*

Chairperson Deb Hermann

**Guests:**

Austin Bradey -Vice President EPC Real Estate, Daniel Fermon Leon – Cornell University Student, Eric Mann – Emery Sapp & Sons, Jeremy Tinkler – EPC Real Estate Group, Mark Coulter – Rouse Frets White Goss Gentile Rhodes, PC, and Stan Meyers – I-Solutions

**Staff:**

Aaron Plump, Brian Rabineau, Chase Johnson, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Rhonda Miller, and Richard Grenville

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

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

**2. Consideration of November 27, 2023, Minutes..... Chairperson Hermann**

Commissioner Shields made a motion that the November 27, 2023, meeting minutes be accepted as written.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

Commissioner Matt Oates, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

**3. Consideration of Development Committee Referrals .....Commissioner Terrebonne**

*Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.*

**A. Inducing the Issuance of Bonds – Meadowlake**

Councilperson O’Neill made a motion that the Board adopt a Resolution expressing Port KC’s intent to issue bonds, in one or more series, in an amount not to collectively exceed \$64,000,000.00.

Commissioner Shields seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye  
Commissioner Matt Oates, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

**B. Amending Resolution 2023-09-01 – KCI-29 Logistics Park – Phase One**

Commissioner Shields made a motion that the Board amend Resolution 2023-09-01, as presented.

Commissioner Cargile seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye  
Commissioner Matt Oates, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

C. Amending Resolution 2023-08-04 – Masters Transportation

Commissioner Shields made a motion that the Board amend Resolution 2023-08-04, as presented.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

- Commissioner Claire Terrebonne, Aye
- Commissioner Katheryn Shields, Aye
- Commissioner Matt Oates, Aye
- Commissioner Yolanda Cargile, Aye
- Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

**4. 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 a Construction Contract for Volleyball Relocation – Centric

Commissioner Shields made a motion that the Board adopt a Resolution authorizing a contract with Centric for the relocation of the volleyball courts, as presented.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

- Commissioner Claire Terrebonne, Aye
- Commissioner Katheryn Shields, Aye
- Commissioner Matt Oates, Aye
- Commissioner Yolanda Cargile, Aye
- Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

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

6. **Other Business**

7. **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.

8. **Adjourn** ..... Chairperson Hermann

The meeting was adjourned at 3:27 p.m.