

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, SEPTEMBER 23, 2024
3:00 P.M.**

**Via-In Person
110 Berkley Plaza, Kansas City, MO 64120**

Via-Online
Join Zoom Meeting
<https://us02web.zoom.us/j/87338376942?pwd=RGJPCl5N3JsTnNrc3h0YUlxVW85Zz09>

Attendance:

Board:

Chairperson Deb Hermann
Commissioner Claire Terrebonne
Commissioner Jack Steadman
Commissioner Morgan Said
Councilperson Kevin O’Neill

Staff:

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

Guests:

Cheryl Marchbanks, Jason Vongalis – Project Falcon, Matt Dameron, Mike Bell – Hunt Midwest

1. Call to Order Chairperson Hermann

The meeting was called to order at 3:01 p.m. by Commissioner Hermann.

2. Consideration of August 26, 2024 Minutes Chairperson Hermann

Chairperson Terrebonne made a motion that the August 26, 2024, minutes be accepted as written.

Commissioner Said seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Morgan Said, Aye
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

3. Consideration of Development Committee ReferralsCommissioner Terrebonne

A single public testimony period will be provided prior to the Board’s consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing the issuance of bonds – Project Falcon

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 Falcon), in a maximum principal amount of \$160,000,000, and the execution of related documents.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Jack Steadman, Aye
- Commissioner Morgan Said, Aye
- Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

4. Port KC Staff ReferralsJon 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. Authorizing the Execution of MOU amendments for the Receipt and Disbursement of a \$350,000 Launch KC Grant to the Downtown Council

Commissioner Said made a motion that the Board adopt a Resolution authorizing the President and CEO to execute amendments to Memoranda of Understanding with the Department of Higher Education and Workforce Development and the Downtown Council for the FY2025 \$350,000 Launch KC grant.

Commissioner Steadman seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye

Commissioner Jack Steadman, Aye
Commissioner Morgan Said, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

5. Executive/ Staff ReportsJon 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 3:13 p.m.