

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, August 26, 2024
3:00 P.M.**

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

Online
Join Zoom Meeting
<https://us02web.zoom.us/j/87338376942?pwd=RGJPcHl5N3JsTnNrc3h0YUlxVW85Zz09>

Board:

Commissioner Claire Terrebonne
Commissioner Jack Steadman
Commissioner Katheryn Shields
Commissioner Matt Oates
Councilperson Kevin O’Neill

Staff:

Brian Rabineau, Cindy Martin, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Meredith Hoenes, Rhonda Miller, and Richard Grenville

Guests:

Harold Ray – Clifton Larson Allen, Jason Vangalis – Project Falcon

- 1. Call to Order** Chairperson Hermann

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

- 2. Consideration of July 22, 2024 Minutes** Chairperson Hermann

Commissioner Shields made a motion to approve the meeting minutes as written.

Commissioner Steadman seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O’Neill, Aye

[There was no discussion, comment, or questions from the Board, Public, or Staff.]
The motion passed unanimously.

3. Nomination/Consideration of Resolution Electing Board Officers.....Jon Stephens

Commissioner Steadman made a motion that the Board of Commissioners adopt a Resolution electing the officers as so nominated.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

4. Consideration of Finance & Administration Committee ReferralsJon Stephens

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. Approving a loan for Port KC's commitments for Berkley Riverfront Streetcar Extension

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution authorizing the assignment and collateralization of various revenue streams, as described, and the borrowing of up to \$6,500,000 for the Berkley Riverfront Streetcar Extension.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O'Neill, Aye

[There was discussion and questions from the Board.]

The motion passed unanimously.

5. 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. Amending Port KC's Open Meetings and Public Records Policy

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution approving an amendment to the Open Meetings and Public Records Policy as presented.

Commissioner Steadman seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O'Neill, Aye

[There was discussion and questions by the Board and Staff.]

The motion passed unanimously.

B. Adopting a Document Naming and Retention Policy

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution adopting a Document Naming and Retention Policy as presented.

Commissioner Steadman seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

C. Acceptance of FY24 Audited Financial Statements

Commissioner Steadman made a motion that the Board of Commissioners accept the fiscal year 2024 audited financial statements, as presented, and authorize staff to instruct the auditor to prepare the document in final form.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Katheryn Shields, Aye
Commissioner Matt Oates, Aye
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

- 6. **Procurement Policy Updates**Brian Rabineau
- 7. **Executive/ Staff Reports**Jon Stephens
- 8. **Other Business**
- 9. **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.
- 10. **Adjourn** Chairperson Hermann

The meeting was adjourned at 4:19 p.m.