

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, July 22, 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=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

Board:

Chairperson Deb Hermann
Commissioner Claire Terrebonne
Commissioner Jack Stedman
Commissioner Katheryn Shields
Councilperson Kevin O’Neill

Not in Attendance
Commissioner Matt Oates

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Delaney McFadden, Eryn Collins, Jocelyn Knight, Joe Perry, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Mia Aronson, Rhonda Miller, and Richard Grenville

Guests

Thomas Friestad – Kansas City Business Journal

- 1. Call to Order** Chairperson Hermann

The meeting was called to order at 3:02 p.m. by Chairperson Hermann.

- 2. Consideration of June 24, 2024 Minutes** Chairperson Hermann

Commissioner Shields made a motion to adopt the June 24, 2024, meeting minutes as written.

Commissioner Stedman seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Stedman, Aye
Commissioner Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

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. Authorizing Receipt of Funds for Administrative Expenses from MoDOT

Commissioner Stedman made a motion that the Board of Commissioners adopt a Resolution authorizing execution of an agreement with MoDOT for the receipt of administrative funding.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Jack Stedman, Aye
- Commissioner Katheryn Shields, Aye
- Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

B. Approving an Engineering Contract with PND Engineers, Inc.

Commissioner Shields made a motion to adopt a Resolution authorizing a contract with PND Engineers, Inc. for engineering services related to the bulkhead dock and winch project at Governor Michael L. Parson Port Terminal.

Commissioner Stedman seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Jack Stedman, Aye
- Commissioner Katheryn Shields, Aye
- Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

C. Approving a Construction Contract with Massman Construction Co.

Commissioner Stedman made a motion that the Board adopt a Resolution authorizing a contract with Massman Construction Co. for construction of the barge dock and barge winching system at the Governor Micheal L. Parson Port Terminal.

Commissioner Shields seconded the motion.

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Stedman, Aye
Commissioner Katheryn Shields, Aye
Councilperson Kevin O’Neill, *Abstention (Councilperson O’Neill was not present during the vote.)*

[There were comments from the Board and Staff.]

The motion passed unanimously.

D. Approving the Execution of a Sales Tax Contribution Agreement for PID 10 Revenues

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution approving the execution of a Sales Tax Contribution Agreement for PID 10 revenues.

Councilperson O’Neil seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Stedman, Aye
Commissioner Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

E. Reauthorization of Third-Party Financial Analysis Audit Policy

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution reauthorizing Port KC’s policy for conducting third-party audits of Port KC’s financial analysis for eligible bond financed development projects.

Commissioner Stedman seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Stedman, Aye
Commissioner Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

F. Approving MOU with KC CORE

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution authorizing the execution of a MOU with KC Core.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Stedman, Aye
Commissioner Katheryn Shields, Aye
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

- 4. **Executive/ Staff Reports**Jon Stephens
- 5. **Other Business**
- 6. **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.
- 7. **Adjourn** Chairperson Hermann

The meeting was adjourned at 3:34 p.m.