

**PORT KC  
DEVELOPMENT COMMITTEE MEETING MINUTES  
THURSDAY, September 12, 2024  
3:00 P.M.**

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

**Via Zoom**  
<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

Attendance

**Committee Members Present:**

Chairperson Claire Terrebonne  
Commissioner Deb Hermann  
Commissioner Katheryn Shields

Commissioner Jack Steadman was also present although not a committee member.

**Guests:**

Mike Bell – Hunt Midwest

**Staff:**

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

**1. Call to Order ..... Chairperson Terrebonne**

The meeting was called to order at 3:03 p.m.

**2. Consideration of June 12, 2024 Minutes ..... Chairperson Terrebonne**

Commissioner Shields made a motion that the June 12, 2024, meeting minutes be approved as written.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye  
Commissioner Shields, Aye

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

The motion passed unanimously.

**3. Consideration of Resolutions ..... Jon Stephens**

*A separate public testimony period will be provided at the conclusion of the Committee'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 Issuance of Bonds – Project Falcon**

Commissioner Shields made a motion that the Development Committee recommend 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.

Chairperson Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Terrebonne, Aye  
Commissioner Shields, Aye  
Chairperson Hermann, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

**4. Development Report ..... Joe Perry**

**5. Port Report ..... Richard Grenville**

**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**

The meeting was adjourned at 3:21 p.m.