

**PORT KC  
BOARD OF COMMISSIONERS MEETING MINUTES  
MONDAY, January 27, 2025  
3:00 P.M.**

**Via-Online**

Join Zoom Meeting

<https://us02web.zoom.us/j/85717676266?pwd=LX3ORFmbiWIRM2qJQbVnj5UUsJ92Dw.1&from=addon>

Attendance:

**Board:**

Chairperson Deb Hermann  
Commissioner Claire Terrebonne  
Commissioner Jack Steadman  
Commissioner Matt Oates

**Staff:**

Brian Rabineau, Chase Johnson, Cindy Martin, Joe Lohman, Joe Perry, Jocelyn Knight, Jolene Mead, Mary Barnes, Megan Elder, Meredith Hoenes, and Rhonda Miller

**Guests:**

Jim McClure, Stan Myers – Isolutions, and Thomas Friestad

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

The meeting was called to order at 3:00 p.m.

**2. Consideration of December 9, 2024 Minutes ..... Chairperson Hermann**

Chairperson Hermann made a motion that December 9, 2024, meeting minutes be accepted as written.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye  
Commissioner Claire Terrebonne, Aye  
Commissioner Jack Steadman, Aye  
Commissioner Matt Oates, Aye

[There were no 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. Bond Authorization - Project Mercury**

Commissioner Steadman made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds, in one or more series, in a maximum principal amount of \$20,000,000, 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 Matt Oates, Aye

[There were no questions from the 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 3:13 p.m.