

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
FRIDAY, MAY 9, 2025
10:00 A.M.**

<https://us02web.zoom.us/j/81099961549?pwd=jKR128bwey3zyjJ6A1w1Qf6snKChl.1&from=adon>

Please note, this meeting is virtual only. Those without internet access can attend the screening of the meeting at Port KC's office at 110 Berkly Plaza, Kansas City, MO 64120

Attendance:

Board:

Chairperson Deb Hermann
Commissioner Claire Terrebonne
Commissioner Jack Steadman
Commissioner Morgan Said

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Cindy Martin, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Mary Barnes, Meredith Hoenes, and Rhonda Miller

1. Call to Order Chairperson Hermann

The meeting was called to order at 10:03 a.m. by Chairperson Hermann.

2. Nomination/Consideration of Resolution Electing Board OfficersJon Stephens

Commissioner Terrebonne made a motion that Commissioner Jack Steadman become the next Board chair, fulfilling the remaining Board Chair term of Commissioner Deb Hermann.

Commissioner Hermann seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Jack Steadman, Aye
Commissioner Morgan Said, Aye

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

The motion passed unanimously.

3. **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.

Commissioner Hermann made a motion that the Board of Commissioners move into closed session pursuant to Section 610.021, subsection (1) and (12).

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

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

The motion passed unanimously.

General Counsel, Brian Rabineau, made a statement coming out of closed session into open session. The discussion, during the closed session, centered around a legal discussion on sub section 1 and 12. No actions or votes were taken.

4. **Adjourn** Chairperson Hermann

No projects will be considered or voted on at this meeting.

The meeting was adjourned at 10:40 a.m.