

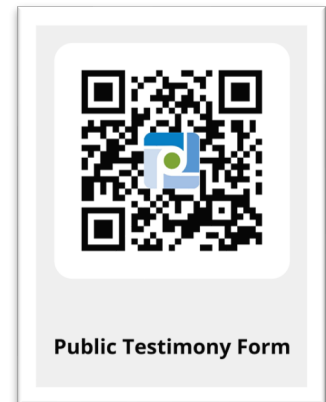
**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, March 23, 2026
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Webinar:

<https://events.zoom.us/j/Ap9WjHo8D6njR5PgSQSuaHdEuW4i5K5JiZespfJh0l9mq9inMG1R~A2MdI489RCzOzIht-SNrrPnCq5LmUdijp-NEaJBXAe0tutKbgj-ROpIvwIoOg>

Public testimony is welcomed in-person, online, or by submitting written comments to commissioners@portkc.com. Written testimony submitted at least three (3) hours before the meeting starts will be considered by the Board during its deliberations.

Anyone attending the meeting in person or online and wishing to give public testimony must fill out [this form](#) (see QR code) before the meeting begins, or sign-in on a sheet that will be provided at the meeting location.



Board Present:

Chairperson Jack Steadman, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Denvoir Griffin, Aye
Commissioner Matt Oates, Aye
Commissioner Michael Meier, Aye
Councilperson Kevin O’Neill, Aye

Absent:

Commissioner Morgan Said

Staff Present:

Brian Rabineau, Joe Lohmann, Jolene Mead, Jon Stephens, Maitland Mehlhaff
Mary Barnes, Leslie Johnson, Lindsey Nelson, and Sean Randall-Thompson

Guests Present:

Andy Keith, Chuck Martin – Insulators 27, Eric Mann – ESS, Fox 4 News, Hannah Rejali KCTV 5, Matthew Harris – Plumbers 8, Michele Robertson – ABC, Mike Talby – KC Building Trades, Ralph Orpoeza – KC Building Trades, Stan Meyers – I Solutions, Adam Carlson, Damon Miles, Daniel Roach, Daniel Ferman, Dan Moye, Doug Stone, Josh Merchant, Joe Riedel, Kathleen Pointer, Kellen Johnson, Lara Schopp, Lori Butcher, Marty Hoeffey, Ashley Johnson, Rebecca Beal, Roxsen Koch, Justin Singeton, Steve Gercone, Thomas Friestad, Todd Howerton, Travis Meier, Tristin Amezcua – Hogan, and Will Block

1. Call to Order Chairperson Steadman

The meeting was called to order at 3:08 p.m.

2. Consideration of February 23, 2026 Minutes Chairperson Steadman

Commissioner Oates moved to approve the minutes of the February 23, 2026, meeting as presented.

The motion was seconded by Commissioner Meier.

Roll call vote was taken:

- Chairperson Jack Steadman, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Denvoir Griffin, Aye
- Commissioner Matt Oates, Aye
- Commissioner Michael Meier, Aye
- Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

[No questions, statements, or comments were offered by the Board, staff, or the public.]

3. Consideration of Finance & Administration Committee ReferralsMatt Oates

A. Updating Port KC’s Bylaws with respect to various matters, including public meeting procedures

Commissioner Oates made a motion that the Board of Commissioners adopt a Resolution amending the Bylaws as presented.

The motion was seconded by Commissioner Terrebonne.

Roll call vote was taken:

- Chairperson Jack Steadman, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Denvoir Griffin, Aye
- Commissioner Matt Oates, Aye
- Commissioner Michael Meier, Aye
- Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

[Discussion occurred among Board members; no comments were made by staff or the public.]

4. 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 the execution of a construction contract for phase II paving and grading at Parson Port Terminal

Commissioner Terrebonne made a motion that the Board adopt a Resolution authorizing the President & CEO to execute a contract with the selected proposer in such form as he shall determine to be appropriate for the Governor Michael L. Parson Port Terminal Phase II paving and grading work for an amount not to exceed \$900,000, as funding is available.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Chairperson Jack Steadman, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Denvoir Griffin, Aye
Commissioner Matt Oates, Aye
Commissioner Michael Meier, Aye
Councilperson Kevin O'Neill, Aye

The motion passed unanimously.

[No questions, statements, or comments were offered by the Board, staff, or the public.]

B. Amending Port KC's Prevailing Wage Policy for Chapter 68 Bond Financed Sale-Leaseback Projects

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution amending Port KC's Prevailing Wage Policy for Bond Financed Sale-Leaseback Projects, as presented.

Commissioner Oates seconded the motion.

Roll call vote taken:

Chairperson Jack Steadman, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Denvoir Griffin, Aye
Commissioner Matt Oates, Aye

Commissioner Michael Meier, Aye
Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

[Discussion included comments from the Board, staff, and the public.]

C. Inducing the issuance of bonds – 16th & Broadway

Action on this item was postponed to a later date.

5. Executive/ Staff Reports Jon Stephens

Executive and staff reports were held.

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 Steadman

The meeting adjourned at 3:42 p.m.

[Please note that attached written statements concerning the action items discussed at today’s meeting are included as part of the official record of these minutes.]