

PORT KC
Board of Commissioner Meeting
AUGUST 24, 2020
3:00 P.M.
[ZOOM]

Board: Chairperson Phil Glynn, Commissioner Claire Terrebonne, Commissioner Henok Tekeste, Commissioner Matt Oates, Commissioner Yolanda Cargile, and Councilperson Kevin O’Neill

Staff: Brian Rabineau, James Mulick, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Mariah Shields, Mark Coulter, Mary Barnes, Renee Hultgren, and Richard Grenville

Guests: Jan Parks, Janice Bolin, Kathleen Pointer – KCPS, Kevin Hardy, Liam Dia, Matt Girardi, Rick Swearingin, C.P.A., Stan Meyers, and Trent Dansel

1. **Call to Order** Chairperson Glynn
2. **Consideration of July 27, 2020 Minutes** Chairperson Glynn

Commissioner Oates made a motion to approve the July 27, 2020 minutes.
Commissioner Terrebonne seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

3. **Discussion on Slate of Candidates for Board Officers and Consideration of Resolution Appointing the Same** Chairperson Glynn

Councilperson O’Neill made a motion that the Board adopts a Resolution electing the officers as set forth herein. Commissioner Cargile seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

4. **Consideration of Resolution Authorizing the Filing of an Application with the Surface Transportation Board in Connection with the Operation of a Railroad (Missouri River Terminal)** Commissioner Terrebonne

Councilperson Glynn made a motion that the board adopts a Resolution authorizing staff to prepare and file an application with the Surface Transportation Board for the formation of a short-line railroad. The motion was seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

5. Consideration of Resolution Authorizing a Contract with ICF International, Inc. for Environmental Consulting Services (Missouri River Terminal).....Commissioner Terrebonne

Commissioner Glynn made a motion that the board adopts a Resolution authorizing staff to execute a contract with ICF Jones & Stokes, Inc. to provide 3rd Party NEPA Review Consulting Services with the Surface Transportation Board. The motion was seconded.

Roll call was call taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

6. Consideration of Resolution Authorizing an Administrative Funding Agreement with MoDOT.....Commissioner Oates

Councilperson O’Neill made a motion that the Board adopts a Resolution authorizing the President & CEO to execute an agreement with MoDOT for the receipt of administrative funding. The motion was seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

7. Consideration of Resolution Amending the Bond & Debt Issuance and Disbursements PolicyCommissioner Oates

Councilperson O’Neill made a motion that the board adopts a Resolution amending the Bond & Debt Issuance and Disbursements Policy as set forth herein. The motion was seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

8. Consideration of Resolution Authorizing the Execution of Option Agreements on Parcels at Berkley Riverfront for Low Income Housing Tax Credit (“LIHTC”) Projects..... Jon Stephens

Commissioner Tekeste made a motion that the board adopts a Resolution authorizing the President & CEO to execute option agreements on parcels at Berkley Riverfront for Low Income Housing Tax Credit projects. It was seconded by Commissioner Terrebonne.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

9. Consideration of Approval of FY20 Audited Financial Statements Joe Lohman

Commissioner Oates made a motion that the board accept the fiscal year 2020 audited financial statements, as presented, and authorize staff to instruct the auditor to prepare the document in final form. Councilperson O’Neil seconded.

Roll call was taken:

Chairperson Phil Glynn, Aye; Commissioner Claire Terrebonne, Aye; Commissioner Henok Tekeste, Aye; Commissioner Matt Oates, Aye; Commissioner Yolanda Cargile, Aye; and Councilperson Kevin O’Neill, Aye

The motion passed unanimously.

10. Executive/Staff Reports

- President’s Report..... Jon Stephens**
- Legal..... Mark Coulter**
- Communications Mariah Shields**
- Development.....Joe Perry**
- Port.....Richard Grenville**
- Asset Management..... James Mulick**
- Finance..... Joe Lohman**

11. Other Business

12. CLOSED SESSION: Pursuant to Section 610.021 (1) (2) (3), RSMo for matters related to legal actions, real estate transactions and personnel issues

13. Adjourn..... Chairperson Glynn