

**PORT KC**  
**Board of Commissioner Meeting**  
**PID 1-4 Board Meeting**  
**MAY 11, 2020**  
**3:00 P.M.**  
**[ZOOM]**

**Board:** Chairman Phil Glynn, Commissioner Henok Tekeste, Commissioner Claire Terrebonne, Commissioner Yolanda Cargile, Councilman Kevin O’Neill

**Staff:** Jon Stephens, Jolene Mead, Zoraya Rowlands, Joe Perry, Mark Coulter, Richard Grenville, Brian Rabineau, Joe Lohman, Krishan Purvis, James Mulick, Maitland Mehlhaff

**Guests:** Kathleen Pointer- KCPS, Liam Dia, Mike, Stan Meyers, Dejon Slaughter, Alexis Butler, Jamis Bolin, Thomas Friestad

1. **Call to Order** ..... Chairman Glynn
2. **Consideration of April 27, 2020 Minutes** ..... Chairman Glynn  

Commissioner Terrebonne made a motion to approve the April 27, 2020 minutes.  
Commissioner Cargile seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O’Neill, Aye; Chairman Glynn, Aye; Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.
3. **Development Report**.....Joe Perry
4. **Port Report** ..... Richard Grenville
5. **Consideration of Resolutions Authorizing the Submittal of BUILD Grant and PIDP Grant Applications for the Missouri River (MRT) Project** ..... Mark Coulter  

Commissioner O’Neill made a motion that the Board of Commissioners adopt Resolutions Authorizing the Submittal of BUILD Grant and PIDP Grant Applications for the Missouri River (MRT) Project. Commissioner Cargile seconded.

Roll call was call taken:

Chairman Glynn, Aye; Councilman Kevin O’Neill, Aye; Commissioner Terrebonne, Aye; Commissioner Tekeste Aye; Commissioner Cargile, Aye

The motion passed unanimously.
6. **Other Business** – None.
7. **Adjourn**..... Chairman Glynn