

**PORT KC
Board Commission Meeting
JULY 27, 2020
3:00 P.M.**

ZOOM

Board: Chairperson Glynn, Commissioner Tekeste, Commissioner Terrebonne, Commissioner Cargile, Commissioner Oates

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

Guests: Jan Parks, Janice Bolin, Stan Meyer, Kevin Hardy, Mike Gardner, Scott Seiter, Steve Vockordt

1. Call to Order Chairperson Glynn

2. Consideration of June 24, 2020 Minutes Chairperson Glynn

Commissioner Oates made a motion to approve the June 24, 2020 minutes.
Commissioner Cargile seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

**3. Consideration of Bond Authorization Resolution- Bannister-
Phase One Chairperson Terrebonne**

Commissioner Tekeste made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Blue River Commerce Center Project – Phase I) in a maximum principal amount of \$16,000,000, and the execution of related documents. Commissioner Terrebonne seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

**4. Consideration of Resolution Consenting to a Mortgage of the Leasehold
Interest in Casino KC (fka Isle of Carpi) Chairperson Terrebonne**

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution consenting to the mortgage of the Casino KC Lease, and the execution of related documents. Commissioner Oates seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

5. Consideration of Resolution Authorizing the Sale of Certain Mineral Rights at Richards Gebauer to platform Ventures, LLC..... Jon Stephens

Commissioner Tekeste made a motion that the Board of Commissioners adopt a Resolution authorizing the sale of the subsurface mineral rights to Platform Ventures and the execution of related documents in such form as the President & CEO of Port KC shall determine to be proper. Commissioner Terrebonne seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

6. Consideration of Resolution Authorizing Holmes Murphy & Associates for Employee Benefits and Consulting Services..... Jolene Mead

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO of Port KC to execute a contract with Holmes Murphy & Associates in such form as he shall determine to be proper. Commissioner Oates seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

7. Consideration of Resolution Authorizing Resolution for Participation Agreement with MCHCP Jolene Mead

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO of Port KC to execute a Participation Agreement with Missouri Consolidated Health Care Plan. Commissioner Cargile seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

8. Consideration of Resolution Authorizing a Landscaping Maintenance Contract at Richard-Gebauer with Brightview Landscapes, LLCJames Mulick

Commissioner Oates made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO of Port KC to execute a contract with

Brightview Landscapes, LLC in such form as he shall determine to be proper.
Commissioner Terrebonne seconded.

Roll was call taken:

Commissioner Terrebonne, Aye; Commissioner Oates, Aye; Chairman Glynn, Aye;
Commissioner Tekeste, Aye; Commissioner Cargile, Aye

The motion passed unanimously.

9. Executive Staff Reports

President's Report.....Jon Stephens
Development.....Joe Perry
Port.....Richard Grenville
Finance.....Joe Lohman
Communications..... Mariah Shields
Asset Management.....James Mulick

10. Other Business – None.

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

None.

12. Adjourn..... Chairman Glynn