

**PORT KC**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**MONDAY, February 27, 2023**  
**3:00 P.M.**  
**110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

**Attendance:**

**Board:**

Commissioner Claire Terrebonne, Commissioner Matthew Oates, Commissioner Yolanda Cargile, and Councilperson Katheryn Shields

*The following Commissioners were not present: Chairman Deb Hermann, Commissioner Henok Tekeste, Councilperson Kevin O’Neill*

**Guests:**

Josh Wyrick – IUPAT, Roxsen Koch – Polsinelli, and Thomas Freistad – Kansas City Business Journal

**Staff:**

Aaron Plump, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Krishan Purvis, Mary Barnes, Megan Elder, Meredith Hoenes, and Richard Grenville

**1. Call to Order ..... Chairperson Hermann**

The meeting was called to order at 3:10 p.m.

**2. Consideration of January 23, 2023 Minutes ..... Chairperson Hermann**

Commissioner Cargile made a motion to accept the January 23, 2023, minutes as written.

Commissioner Terrebonne seconded.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Matthew Oates, Abstention  
Commissioner Yolanda Cargile, Aye  
Councilperson Katheryn Shields, Aye

The motion passed three to one.

[There was no discussion from the Board, Staff, or Public.]

**3. Consideration of Finance & Administration Committee Referrals.....Commissioner Oates**

*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. Consideration of Amendment No. 1 to Port KC FY23 Budget**

Commissioner Oates made a motion that the Board of Commissioners approve of the FY23 Budget Amendment, as presented.

Councilperson Shields seconded.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Matthew Oates, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Katheryn Shields, Aye

The motion passed unanimously.

[There was no discussion from the Board, Staff, or 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 conveyance of easements for bike/pedestrian improvements to the Grand Avenue Viaduct**

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution authorizing Port KC's conveyance of temporary construction and permanent pedestrian easements for the bike and pedestrian improvements to the Grand Avenue Viaduct.

Commissioner Oates seconded.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Matthew Oates, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Katheryn Shields, Aye

The motion passed unanimously.

[There were comments from the Board.]

- 5. **Executive/ Staff Reports**..... Jon Stephens
- 6. **Other Business**
- 7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 8. **Adjourn**..... Chairperson Hermann

The meeting adjourned at 3:30 p.m.