

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, JANUARY 23, 2023
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNlROTTBpSE5Cam90VEtBdkJrUT09>

Attendance:

Board:

Chairperson Hermann, Commissioner Cargile, Commissioner Tekeste, Commissioner Terrebonne, Councilperson O’Neill, and Councilperson Shields

Commissioner Oates was not present.

Guests:

Chris Guitierrez, Daniel Ferman-Leon, David Macoubrie, Jason Harrison – S.M.A.R.T., Kevin Hardy, Laura Phillips – KCADC, Mark Abbott – Polsinelli, Mark Smid – Platform Ventures, Reid Frye – Platform Ventures, and Thomas Friestad

Staff:

Aaron Plump, Brian Rabineau, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Krishan Purvis, Meredith Hoenes, and Richard Grenville

1. Call to Order Chairperson Hermann

The meeting was called to order at 3:05 p.m.

2. Consideration of December 12, 2022 Minutes..... Chairperson Hermann

Councilperson Terrebonne made a motion to accept the December 12, 2022, minutes as written.

Councilperson O’Neill seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O’Neill, Aye
Councilperson Shields, Aye

The motion passed unanimously.

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

3. Consideration of Development Cmte. Referrals Commissioner Terrebonne

A single public testimony period will be provided prior to the Board's consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing Application for Missouri Highway and Transportation Commission American Rescue Plan Act (ARPA) Grant

Commissioner O'Neill made a motion that the Board of Commissioners adopt a Resolution Authorizing Port KC to apply for grant funding from the Missouri Highway and Transportation Commission.

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O'Neill, Aye
Councilperson Shields, Aye

The motion passed unanimously.

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

B. Resolution Authorizing the Issuance of Bonds – Scarritt Building

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Scarritt Tower Project), in a maximum principal amount of \$47,000,000, and the execution of related documents.

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O'Neill, Aye
Councilperson Shields, Aye

The motion passed unanimously.

[There was board discussion; however, there were no comments from the 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. Resolution Inducing the Issuance of Bonds – Project Sand

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution expressing Port KC's intent to issue its bonds (Project Sand), in multiple series, in an amount not to collectively exceed \$243,705,000.

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O'Neill, *Recuse*
Councilperson Shields, Aye

The motion passed five to one.

[There was board discussion; however, there were no comments from the Staff or Public.]

B. Approval of Legislative Consulting Services Contract with Brent Hemphill & Associates, Inc.

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution authorizing Port KC to enter into a legislative consulting services contract, as presented, with Brent Hemphill & Associates, Inc.

Councilperson O'Neill seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O'Neill, Aye
Councilperson Shields, Aye

The motion passed unanimously.

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

C. Authorization for Additional Monitoring and Repair Services Expenditures

Commissioner Tekeste made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO to expend up to \$100,000 for the purposes of deterring, responding to, and repairing damages caused by vandalism.

Councilperson O'Neill seconded.

Roll call vote was taken:

Chairperson Hermann, Aye
Commissioner Cargile, Aye
Commissioner Tekeste, Aye
Commissioner Terrebonne, Aye
Councilperson O'Neill, Aye
Councilperson Shields, Aye

The motion passed unanimously.

[There was discussion from the Board and Staff.]

5. Executive/ Staff Reports Jon Stephens

Other Business

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

7. Adjourn..... Chairperson Hermann

The meeting was adjourned at 4:11 p.m.