

Minutes
Missouri Technology Corporation
Monday, January 28, 2019

A meeting of the Missouri Technology Corporation (the “MTC”) Board of Directors (the “Board”) was held on Monday, January 28, 2019, beginning at 12:30 p.m. The meeting was held via conference call.

Members present or absent:

Jason Hall	Chair	Present
Dr. Jim Baker	Member	Present
Dr. Dedric Carter	Member	Absent
Dan Cobb	Member	Present
Rob Dixon	Member	Absent
Sen Dan Hegeman	Member	Absent
Jim Heeter	Member	Present
Garry Kemp	Member	Present
Dr. Mark McIntosh	Member designee-MU	Present
Lisa Nichols	Member	Present
Michael O’Connell	Member	Absent
Donn Rubin	Member	Present –joined 12:35 p.m.
Erv Switzer	Member	Present
Dr. William Weber	Member	Present

Staff and Outside Legal Counsel present:

Bill Vega	MTC Interim Executive Director
Amy Steinman	MTC staff
Tom Litz	Thompson Coburn LLP, MTC Legal Counsel
Greg Patterson	Thompson Coburn LLP, MTC Legal Counsel

WELCOME AND CALL TO ORDER:

Chair Hall called the meeting to order at 12:33 p.m. Quorum was established with nine members present.

CLOSED SESSION:

On motion by Chair Hall, seconded by Mr. Cobb, the following resolution was approved by the following roll call vote:

RESOLVED, the Board hereby approves entering Closed Session at 12:35 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Dr. Jim Baker	aye
Dan Cobb	aye
Jason Hall	aye
Jim Heeter	aye
Garry Kemp	aye
Dr. Mark McIntosh	aye
Lisa Nichols	aye
Donn Rubin	aye
Erv Switzer	aye
Dr. William Weber	aye

On motion by Chair Hall, seconded by Mr. Cobb, the following resolution was approved by the following roll call vote:

RESOLVED, the Board hereby approves exiting Closed Session at 12:52 p.m.

Dr. Jim Baker	aye
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Dan Cobb	aye
Jason Hall	aye
Jim Heeter	aye
Garry Kemp	aye
Dr. Mark McIntosh	aye
Lisa Nichols	aye
Donn Rubin	aye
Erv Switzer	aye
Dr. William Weber	aye

Chair Hall reported that the Board took no action in the Closed Session after a discussion confined to the matters stated above. The Board continued its discussion in Open Session.

PARTNERSHIP INTERMEDIARY AGREEMENT WITH NATIONAL GEOSPATIAL INTELLIGENCE AGENCY

After discussion and on motion by Dr. Baker, seconded by Mr. Cobb, the following resolution was unanimously approved:

RESOLVED, the MTC Board of Directors hereby approves the Partnership Intermediary Agreement (the “PIA”) between the MTC and the National Geospatial-Intelligence Agency in substantially the form presented; and

FURTHER RESOLVED, MTC Board hereby authorizes the MTC Chairperson to execute and deliver on behalf of the MTC the PIA, with such modifications as the MTC Chairperson deems necessary or appropriate, all of which are hereby approved.

NEW BUSINESS: No matters were raised.

2019 MEETING SCHEDULE

Chair Hall reminded the board members of the board meeting that is scheduled for February 4, 2019, in Jefferson City.

ADJOURNMENT:

Having no further business on the agenda, and on motion by Chair Hall, seconded by Dr. McIntosh, the meeting adjourned at 12:56 p.m.

MEETING ADJOURNED