

PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
MONDAY, AUGUST 19, 2013  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

Present:

George Wolf, Chairman	CiCi Rojas, Commissioner
John Fierro, Commissioner	Juan Rangel, Commissioner
Shomari Benton, Commissioner	Linda Clark, Commissioner
Dana Gibson, Commissioner	

Absent:

Dan Fowler, Commissioner

Guests/Staff:

Michael Collins, Staff	Gregg Gehrig, Staff
Joe Perry, Staff	Andrenna Taylor, Staff
Richard Grenville, Staff	Susan Scheerer, Staff
Marissa Cleaver Wamble, Staff	

1. Call to Order ..... Chairman Wolf
2. Consideration of Approval for Minutes from Board Meeting Held on July 22, 2013  
Board Meeting (Did Not Have Quorum. No Voting.) .....Chairman Wolf  
  
Commissioner Fowler made a motion to approve the Minutes from July 22,  
Commissioner Gibson seconded the motion. The motion passed unanimously.
3. Consideration of Approval for Minutes from Telephonic Board Meeting Held on  
July 24, 2013 ..... Chairman Wolf  
  
Commissioner Gibson made a motion to approve the Minutes from the Telephonic  
Meeting held July 24, Commissioner Fowler seconded the motion. The motion  
passed unanimously.
4. Consideration of Approval for Minutes from Nominating Committee Meeting Held  
August 7, 2013 ..... Chairman Wolf  
  
Nominating Committee Minutes do not need approval.
5. Development Report ..... Joe Perry
6. Port Report ..... Richard Grenville

- 7. Finance Report ..... Gregg Gehrig
- 8. Calendar Report ..... Susan Scheerer
- 9. Other Business ..... Chairman Wolf
  - Officers Elected by Nominating Committee ..... Chairman Wolf
    - Chairman- George Wolf
    - Vice Chair- Dan Fowler
    - Secretary- Michael Collins
    - Treasurer- Juan Rangel
    - Assistant Secretary- Linda Clark
- 10. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to  
 legal actions, real estate transactions and personnel issues ..... Chairman Wolf
- 11. Adjourn ..... Chairman Wolf