

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
 BOARD OF COMMISSIONERS  
 MEETING MINUTES  
 MONDAY, JUNE 17, 2013  
 3:00 P.M.  
 300 WYANDOTTE STREET, SUITE 300  
 KANSAS CITY, MISSOURI 64105**

Present:

George Wolf, Chairman  
 Dan Fowler, Commissioner  
 Dana Gibson, Commissioner

John Fierro, Commissioner  
 Shomari Benton, Commissioner  
 Juan Rangel, Commissioner

Absent:

Michael Collins, President/CEO  
 Linda Clark, Commissioner

CiCi Rojas, Commissioner  
 Vicki Richmond, Ex-Officio

Guests/Staff:

Joe Perry, Staff  
 Richard Grenville, Staff  
 Marissa Cleaver Wamble, Staff  
 Gregg Gehrig, Staff

Mark Coulter, Staff  
 Susan Scheerer, Staff  
 Jolene Mead, Staff

1. Call to Order ..... Chairman Wolf
2. Consideration of Approval for Minutes from Board of Commissioners Meeting  
 May 20, 2013, and Special Conference Call Meeting June 7, 2013 ..... Chairman Wolf  
  
 Commissioner Fowler made a motion to approve the minutes from previous meetings.  
 Commissioner Gibson seconded the motion. The motion passed unanimously.
3. President’s Report ..... Chairman Wolf  
  
 Chairman Wolf congratulated Michael Collins for being selected as a candidate for  
 NextGen Leader.
4. Development Report ..... Commissioner Fowler  
  
 Joe Perry reported that World Trade Day resulted in increased attendance over last  
 year, and several attendees indicated an interest in possibly leasing at Richards-  
 Gebaur.
5. Calendar Update ..... Susan Scheerer  
  
 Development Committee – July 8; Finance Committee and Board Meeting – July 15.

6. Consideration of Modification of Exclusive Agency Agreement with Zimmer Real Estate Services, L.C. for Richards Gebaur ..... Commissioner Fowler

Commissioner Fierro made a motion to approve the Modification of Exclusive Agency Agreement with Zimmer Real Estate Services, L.C. Commissioner Gibson seconded the motion. The motion passed unanimously.

7. Other Business ..... Chairman Wolf

- SPUI Agreement ..... Mark Coulter

An Agreement between the City, Port Authority and MoDOT is being negotiated.

- On Call Services RFQs ..... Joe Perry

The Port Authority has a need for an approved list of on-call vendors who are able to respond to any immediate need for repairs or maintenance. This will ultimately save advertising and staff expense in preparing and selecting vendors for each and every maintenance or repair. An approved list of vendors will be chosen from a publicly advertised Request for Pre-Qualification. The approved vendors will be chosen from all respondents to the RFQ and placed on the list of approved vendors for a period of three years

- Update on AdvanceKC

Chairman Wolf and Michael Collins will continue to meet with AdvanceKC and the EDC and report back to the Port Authority Board.

8. Adjourn ..... Chairman Wolf