

PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS
MEETING MINUTES
MONDAY, JULY 22, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

Present*:

George Wolf, Chairman
John Fierro, Commissioner
CiCi Rojas, Commissioner (telephone)

Absent:

Shomari Benton, Commissioner
Dan Fowler, Commissioner
Dana Gibson, Commissioner
Juan Rangel, Commissioner

Guests/Staff:

Joanne Collins
Michael Collins, Staff
Mark Coulter, Staff
Joe Perry, Staff
Marissa Cleaver Wamble, Staff
Gregg Gehrig
Susan Scheerer, Staff
Jolene Mead, Staff

*** Not enough Commissioners in attendance for a quorum. No voting took place.**

1. Call to Order Chairman Wolf
2. Problem Gaming Update and Report Joanne Collins
3. President's Report Michael Collins
4. Development Report Joe Perry
5. Calendar Update Susan Scheerer
6. Other Business Chairman Wolf
7. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to
legal actions, real estate transactions and personnel issues Chairman Wolf
8. Adjourn Chairman Wolf