

PORT KC SPECIAL BOARD OF COMMISSIONERS MEETING WEDNESDAY JANUARY 13, 2016 12:45 P.M. 300 WYANDOTTE STREET, SUITE 100 KANSAS CITY, MISSOURI 64105

MINUTES

Board Members Present:

Shomari Benton, Commissioner (Telephonically)

George Wolf, Commissioner Linda Clark, Commissioner

Dana Gibson, Commissioner CiCi Rojas, Commissioner (Telephonically)

Dan Fowler, Commissioner (Telephonically)

Port KC Staff Present:

Mark Coulter, Telephonically Marissa Wamble Andrea Young, Telephonically Jolene Mead Michael Collins Joe Perry Joseph Lohman Matt Prout

Guests:

Jerry Helmich, Contract Compliance City of KCMO Gene Kelley, Sheet Metal Local #2

- 1. Call to Order Chairman Wolf

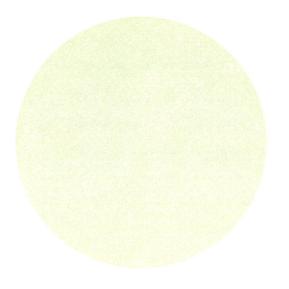
Commissioners discuss amendment to resolution to authorize potential 10% additional approval of mass grade and filling by President and Chairman.

Commissioner Clark moved to approve the resolution to award bid for mass grade and fill to MW Builders and amend resolution. Commissioner Gibson seconded. A roll call vote was taken and the motion passed unanimously:

Commissioner Benton – Aye
Commissioner Clark – Aye
Commissioner Rojas – Aye
Commissioner Rojas – Aye
Commissioner Fowler - Aye

Consideration of Approval to Award Phase II of Riverfront Development Site 3. & Civil Construction - Rock Crushing and Construction Contract in Substantial Form (TENTATIVE)......Joe Perry Commissioner Gibson moved to approve the resolution to award bid for rock crushing to Amino Bros. Commissioner Clark seconded. A roll call vote was taken and the motion passed unanimously: Commissioner Benton – Aye Commissioner Wolf - Ave Commissioner Clark - Aye Commissioner Gibson - Aye Commissioner Rojas – Ave Commissioner Fowler – Ave 4. Consideration of Approval to Enter into Memorandum of Understanding with the City of Kansas City, Missouri Aviation Department for Calvary College (TENTATIVE)Joe Perry Commissioner Clark moved to approve the resolution to enter into a MOU with the City of Kansas City, Missouri Aviation Department. Commissioner Gibson seconded. A roll call vote was taken and the motion passed unanimously: Commissioner Benton – Ave Commissioner Wolf - Aye Commissioner Clark - Aye Commissioner Gibson - Aye Commissioner Rojas - Aye Commissioner Fowler - Aye CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to 5. legal actions, real estate transactions and personnel issues Chairman Wolf Other Business Chairman Wolf 6.

Adjourn Chairman Wolf



7.