



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

Guests:

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

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval to Award Phase I of Riverfront Development Site & Civil Construction – Mass Grading and Fill and Construction Contract in Substantial Form (TENTATIVE)**.....**Joe Perry**

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 Wolf – Aye
Commissioner Clark – Aye	Commissioner Gibson – Aye
Commissioner Rojas – Aye	Commissioner Fowler - Aye

3. **Consideration of Approval to Award Phase II of Riverfront Development Site & 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 – Aye
Commissioner Clark – Aye	Commissioner Gibson – Aye
Commissioner Rojas – Aye	Commissioner Fowler – Aye

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 – Aye	Commissioner Wolf – Aye
Commissioner Clark – Aye	Commissioner Gibson – Aye
Commissioner Rojas – Aye	Commissioner Fowler – Aye

5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
6. **Other Business Chairman Wolf**
7. **Adjourn Chairman Wolf**