



PORT KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 BOARD OF COMMISSIONERS MEETING  
 TUESDAY, FEBRUARY 16, 2016  
 3:00 P.M.

Minutes

**Commissioners Present:**

George Wolf, Chairman  
 Linda Clark, Commissioner  
 Juan Rangel, Commissioner

Dana Gibson, Commissioner  
 John Fierro, Commissioner  
 Shomari Benton, Commissioner

**Port KC Staff Present:**

Joe Perry  
 Andrea Young  
 Marissa Wamble  
 Zoraya Rowlands  
 Mark Coulter

Matt Prout  
 Jolene Mead  
 Michael Collins  
 Joseph Lohman

**Guests:**

Jan Parks, MORE<sup>2</sup>  
 Bill Kimble, Neighbor Hood United  
 Janelle Strozic, Urban Summit  
 Jim Winfield, Community Stakeholder  
 Andrea Flinders, AFT  
 Alton ("Al") Walker, MORE<sup>2</sup>  
 Rob Roberts, KC Business Tournd  
 Mike McGraw, KCPT  
 Chris Morrison, 41 Action News  
 Jason Swords, Sunflower Development  
 Alise Martiny, KC Building Trades  
 Barbara Washington, Urban Summit  
 Anita L. Russell, NAACP  
 Jamekia Kendrix, KCPS Parent

Doyle King, Neighbor Hood United  
 Gayle Hill, Urban Summit  
 Mary Shields, NAACP  
 Rosa Vames, Black Agenda/NAACP  
 Kim Clause, AFT  
 Jennifer Wolfsie, KCPS Parent  
 Gene Kelley, Sheet Metal Workers #2  
 Cynthia Newsome, 41 Action News  
 David Macoubrie, PIEA  
 Roxsen Koch, Polsinelli  
 Clinton Adams, Urban Summit  
 Aretha Wayne, Urban Summit  
 J.K. Russell, Urban Summit

1. **Call to Order** ..... **Chairman Wolf**
2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on December 14, 2015** ..... **Chairman Wolf**
3. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on January 5, 2016**..... **Chairman Wolf**

- 4. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on January 13, 2016..... Chairman Wolf**
- 5. **President’s Executive Report..... Michael Collins**
- 6. **2001 Main Development Presentation..... Michael Collins**
- 7. **Consideration of Approval of Resolution to Approve Hardwick Task Order 22.2 ..... Mark Coulter**

Commissioner Gibson moved to approve of Hardwick Task Order 22.2.  
 Commissioner Clark seconded. The motion was approved unanimously.

- 8. **Consideration of Approval of Resolution to Amend Resolution 2015-11-01 2001 Main Development to Increase Bond Issuance ..... Michael Collins**

Commissioner Clark moved to amend Resolution 2015-11-01 to increase the bond issuance for the 2001 Main Development. Commissioner Rangel seconded. The motion was approved unanimously.

- 9. **Consideration of Approval of Resolution to Issue Bonds Pursuant Amendment to 2015-11-01 for 2001 Main Development (TENTATIVE) ..... Michael Collins**

Commissioner Fierro moved to approve the resolution to issue bonds pursuant the approved amendment to 2015-11-01 for the 2001 Main Development. Commissioner Rangel seconded. The motion was approved unanimously.

- 10. **Government Affairs Update ..... Mark Coulter**

- 11. **Port Report ..... Michael Collins**

- 12. **Consideration of Approval of Letter of Intent with Kaw Valley Companies and Contract in Substantial Form to Purchase and Leaseback Machinery..... Michael Collins**

Commissioner Fierro moved to approve the LOI with Kaw Valley and the purchase leaseback contract in substantial form. Commissioner Rangel seconded. The motion was approved unanimously.

- 13. **Development Report ..... Joe Perry**

- 14. **Consideration of Approval to Enter Into Construction Contracts for Phase I Sports Courts in Richard L. Berkley Park..... Joe Perry**

Commissioner Fierro moved to approve resolution allowing deviation from standard board approval to enter construction contracts for Phase I sports courts at Richard L. Berkley Park. Commissioner Rangel seconded. The motion was approved unanimously.

- 15. **Consideration of Approval of Resolution to Amend Resolution 2016-01-02 Amino Bros, Co., Inc. Rock Crushing Contract..... Joe Perry**

Commissioner Clark moved to approve resolution to amend Resolution 2016-01-02 Amino Bros. Co., Inc. rock crushing contract. Commissioner Benton seconded. The motion was approved unanimously.

**16. Consideration of Approval of Resolution to Amend Resolution 2016-01-01 MW Builders Berkley Riverfront Development Phase I Construction Contract ..... Joe Perry**

Commissioner Rangel moved to approve resolution to amend Resolution 2016-01-01 MW Builders Berkley Riverfront Development Phase I construction contract. Commissioner Clark seconded. The motion was approved unanimously.

**17. Other Business ..... Chairman Wolf**

- **Public Comment**
- Jan Parks
- Bill Kimball
- Jamekia Kendrix

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

**19. Adjourn ..... Chairman Wolf**