



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, APRIL 11, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

Dana Gibson, Chairman
 Dan Fowler, Commissioner
 CiCi Rojas, Commissioner

Linda Clark, Commissioner
 George Wolf, Commissioner
 Shomari Benton, Commissioner

Port KC Staff Present:

Joe Perry
 Richard Grenville
 Michael Collins
 Mark Coulter

Matt Prout
 Marissa Wamble
 Zoraya Rowlands
 Joe Lohman

Guests:

Mike McGraw, KCPT

Gene Kelley, Sheet Metal Local #5

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Three Trails Project – Building 3** **Mark Coulter**

 Commissioner Benton moved to recommend approval to issue bonds pursuant Resolution 2015-05-03 for Building 3 of the Three Trails Project. Commissioner Fowler seconded. The motion carried unanimously.
3. **Consideration of Approval for Change Order #001 to Burns and McDonnell Task Order #9** **Richard Grenville**

 Commissioner Fowler moved to recommend approval for change order #001 to Burns and McDonnell Task Order #9. Commissioner Clark seconded. The motion carried unanimously.
4. **Port Report** **Richard Grenville**
5. **Asset Management Report** **Zoraya Rowlands**
6. **Development Report** **Joe Perry**
7. **Other Business**

- 8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Gibson**
- 9. **Adjourn Chairman Gibson**

