



PORT KC
 SPECIAL BOARD OF COMMISSIONERS MEETING
 MONDAY, MAY 16, 2016
 12:30 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

George Wolf, Chairman
 Dan Fowler, Commissioner
 John Fierro, Commissioner

Linda Clark, Commissioner
 CiCi Rojas, Commissioner
 Juan Rangel, Commissioner (telephonically)

Port KC Staff Present:

Joe Perry
 Marissa Wamble
 Mark Coulter
 Jolene Mead

Matt Prout
 Michael Collins
 Joe Lohman
 Andrea Young

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval of Goode Developing and Associates and Mark One Construction Contracts in Substantial Form for Construction of Sport Courts at Berkley Riverfront Park** **Joe Perry**

 Chairman Wolf entertained a vote of approval from the board to approve construction contracts in substantial form for construction of sport courts at Berkley Riverfront Park. The commissioners voted unanimously to approve.
3. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Wolf**

 Roll call was taken to enter closed session: George Wolf; Linda Clark; Dan Fowler; CiCi Rojas; and John Fierro.

 Juan Rangel joined the meeting by conference call and approved to entering closed session.
 - **Real Estate**
 No action was taken in closed session.
4. **Other Business**

 Mark Coulter updated the commissioners on SB 861.
5. **Adjourn** **Chairman Wolf**