



PORT KC
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105
 SPECIAL BOARD OF COMMISSIONERS MEETING
 WEDNESDAY, AUGUST 31, 2016
 8:30 AM

CONFERENCE CALL
 816-559-3758

MINUTES

Commissioners: George Wolf, Chairman (telephonically); Dana Gibson, Vice-Chairman (telephonically); Linda Clark, Commissioner (telephonically); CiCi Rojas, Commissioner (telephonically); Juan Rangel, Commissioner (telephonically)

Staff: Michael Collins; Jolene Mead; Andrea Young; Richard Grenville; Marissa Wamble; Mark Coulter

Guests: None

1. **Call to Order** **Chairman Wolf**
 Roll call taken.
2. **Consideration of Approval for Kelly Hill Rail Construction Bid at Woodwether Port Terminal and Approval of Construction Contract in Substantial Form** **Richard Grenville**
 Commissioner Gibson moved to approve of the Kelly Hill rail construction bid and construction contract. Commissioner Rojas seconded. The resolution carried unanimously.
3. **Consideration of Approval of Task Order 12 with Burns and McDonnell for Services Related to Rail Construction at Woodswether Port Terminal** **Richard Grenville**
 Commissioner Wolf recused himself from discussion and vote on this resolution. Commissioner Clark moved to approve Task Order 12 with Burns and McDonnell. Commissioner Rojas seconded.
4. **Other Business** **Chairman Wolf**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**

- **Personnel Matter**

Chairman Gibson moved to enter closed session to discuss a personnel matter. Commissioner Rojas seconded. Roll call vote was taken with all commissioners voting yay to enter closed session.

A vote was made.

6. **Adjourn** **Chairman Wolf**

