



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

MINUTES

Commissioners: Dana Gibson, Chairman; Dan Fowler, Commissioner; CiCi Rojas, Commissioner; George Wolf, Commissioner

Staff: Andrea Young; Richard Grenville; Matt Prout; Joseph Lohman; Joe Perry; Zoraya Rowlands; Mark Coulter; Michael Collins; Marissa Wamble; Jolene Mead

Guests: Hannah Maher, Arthur J. Gallagher

- 1. **Call to Order** **Chairman Gibson**
- 2. **Asset Management Report** **Zoraya Rowlands**
- 3. **Development Report** **Joe Perry**
- 4. **Consideration of Approval of Change Order to Goode Developing Volleyball Court Construction Contract** **Joe Perry**

A floor amendment was made to the motion summary and draft resolution to approve of a change order in the amount of \$14,817.00. Commissioner Fowler moved to recommend the full board of commissioners approve of the change order to the Goode Developing Volleyball Court construction contract. Commissioner Rojas seconded. The motion carried unanimously.

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

Commissioner Fowler moved to enter closed session to discuss real estate transactions. Commissioner Rojas seconded.

Roll call was taken with all commissioners voting yay.

No action was taken.

- 8. **Adjourn** **Chairman Gibson**