



**PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
SPECIAL BOARD OF COMMISSIONERS MEETING  
MONDAY, NOVEMBER 14, 2016  
1:30 PM**

**MINUTES**

**Committee Members:**

Dana Gibson, Chairman; CiCi Rojas, Commissioner; Linda Clark, Commissioner; Dan Fowler, Commissioner

**Staff:**

Andrea Young; Mark Coulter; Michael Collins; Joe Perry; Jolene Mead

**Guests:**

None

1. **Call to Order ..... Vice-Chairman Gibson**
2. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **Consideration of Approval of Bond Documents in Substantial Form Related to Inducement Resolution 2016-10-09 Approved in Closed Session**

Commissioner Fowler moved to enter closed session to discuss real estate matters, Commissioner Clark seconded. Roll call was taken to enter closed session:

Chairman Gibson: Aye; Commissioner Rojas: Aye; Commissioner Clark: Aye; Commissioner Fowler: Aye

Commissioner Fowler moved to approve the bond documents in substantial form related to the inducement resolution 2016-10-19 approved in closed session. Commissioner Clark seconded. The motion carried unanimously.

No other action was taken during closed session.

Roll call was taken out of closed session:

Chairman Gibson: Aye; Commissioner Rojas: Aye; Commissioner Clark: Aye; Commissioner Fowler: Aye

3. **Adjourn ..... Vice-Chairman Gibson**