



PORT KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, DECEMBER 19, 2016  
 3:00 PM

Minutes

**Board:** George Wolf, Chairman; Dana Gibson, Commissioner; Linda Clark, Commissioner; Dan Fowler, Commissioner; CiCi Rojas, Commissioner; Juan Rangel, Commissioner

**Staff:** Joseph Lohman, Richard Grenville, Andrea Young, Jolene Mead, Joe Perry, Michael Collins, James Mulick, Mark Coulter, Zoraya Rowlands

**Guests:** Jay Hodges, LECET; Andy Johnson, Plumbers Local #8; David Kirkpatrick, Cement Masons #518; Aaron Schlagel, Corrigan Station; Andrea Bough, Lewis Rice

1. **Call to Order** ..... **Chairman Wolf**
2. **Consideration of Approval of Budget Amendment**.....  
 ..... **Commissioner Rangel**  
 The Finance & Administration Committee made a motion to approve the budget amendment to the FY17 budget. The recommendation carried unanimously.
3. **Consideration of Approval of Edits to Port KC’s Bond & Debt Issuance Disbursement Policy** ..... **Commissioner Rangel**  
 The Finance & Administration Committee moved to approve the edits to Port KC’s Bond & Debt Issuance Disbursement Policy. The motion carried unanimously.
4. **Consideration of Approval to Levy PID 3 Tax** ..... **Commissioner Gibson**  
 The Development Committee moved to approve of the tax levy for PID 3. The motion carried unanimously.
5. **Consideration of Approval to Levy PID 4 Tax** ..... **Commissioner Gibson**  
 The Development Committee moved to approve of the tax levy for PID 4. The motion carried unanimously.
6. **President’s Report**..... **Michael Collins**
7. **Asset Management Report**..... **Zoraya Rowlands**
8. **Development Report**..... **Joe Perry**

- 9. **Port Report**..... **Richard Grenville**
- 10. **Communications Report**..... **Marissa Wamble**
- 11. **Other Business**  
Mark Coulter provided a legislative update to the Board.
- 12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 13. **Adjourn** ..... **Chairman Wolf**

