

PORT KC
NOMINATING COMMITTEE MEETING
MONDAY, AUGUST 24TH, 2017
11:30 A.M.
CONFERENCE CALL 816-559-3758
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MEETING MINUTES

Present:

George Wolf, Chairman
Dana Gibson, Commissioner

Staff:

Jolene Mead

1. Call to Order Chairman Wolf
2. Discussion regarding a slate of candidates for the Port Authority Board of Commissioners Chairman Wolf

Board Chair: Dana Gibson
Vice Chair: Juan Rangel
Secretary: Michael Collins
Assistant Secretary: Linda Clark
Treasurer: Cici Rojas
Development Committee Chair: Linda Clark
Finance Committee Chair: Cici Rojas

Chairman Wolf made a motion to approve the above slate of candidates, and Commissioner Gibson seconded the motion. The motion passed unanimously.

3. Other Business Chairman Wolf
4. Adjourn Chairman Wolf