

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS
MEETING MINUTES
TUESDAY, FEBRUARY 19, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

Present:

George Wolf, Chairman	John Fierro, Commissioner
Dan Fowler, Commissioner	Juan Rangel, Commissioner
Dana Gibson, Commissioner	Shomari Benton, Commissioner
Linda Clark, Commissioner	Vicki Richmond, Commissioner

Absent:

Guests/Staff:

Mitch Kempker, Friends of the River	Joe Perry, Staff
Bill Deitrich, Downtown Council	Gregg Gehrig, Staff
Michael Collins, Staff	Richard Grenville, Staff
Andrenna Taylor, Staff	Susan Scheerer, Staff
	Jolene Mead, Staff

1. Call to Order Chairman Wolf
2. FOR-KC Presentation Mitch Kempker

FOR-KC has a new Event Planner for KC RiverFest 2013, O'Neill Marketing, who also handled the All Star Game last year and the Irish Fest. FOR-KC also has a new Executive Director, Vicki Richmond of Healthy Rivers Partnership.

3. Housing Presentation Bill Deitrich

Downtown Kansas City needs six thousand (6,000) new apartments or condominiums. Residents of downtown Kansas City, approximately twenty thousand (20,000) people, split 50/50 male/female, are an average age of thirty-six (36) years old, and earn an average annual income of sixty-one thousand dollars (\$61,000). Streetcar Transit Oriented Development Plan funded with Nineteen million (\$19,000,000) in federal funding, Two million (\$2,000,000) per year in city funding and an annual Special Assessment tax to property owners of twenty-eight cents (28¢) per one hundred dollars (\$100) of property value. Kansas City has invested Six Billion, Five Hundred Million Dollars (\$6,500,000,000) in downtown investment, commercial, residential, retail, arts and cultural investment, including One Billion, Six Million Dollars (1,600,000,000) for the Kauffman Center for Performing Arts, 18th & Campbell, 18th & Vine Jazz District. Two hundred (200) new technology companies are downtown. Thirty four digital media companies out of thirty seven in Missouri are in downtown Kansas City, Missouri. The goal is to double the population of downtown.

4. Consideration of Approval for Minutes from January 22, 2013 Chairman Wolf

Commissioner Fierro made a motion and Commissioner Fowler seconded to approve the minutes from January 22, 2013 Port Authority Board of Commissioners Meeting. The motion passed unanimously.

5. President’s Report Michael Collins

Michael Collins introduced the new Associate General Counsel, Andrenna Taylor. The Port Authority’s Chairman of the Board of Commissioners and CEO are reviewing the Affirmative Action Policies with Economic Development Corporation and the City. We will be forming a subcommittee to review all contracts to ensure that affirmative commitments are being followed. A preliminary FY2013 budget will be presented for the Finance Committee chair by March 20, 2013.

6. Finance Report Gregg Gehrig

7. Development Report Joe Perry and Richard Grenville

8. Calendar Update Susan Scheerer

9. Third Quarter Balanced Scorecard Report Michael Collins

Berkley Riverfront Park revenue is up 290% due to Marissa Wamble’s efforts to increase events. The calendar is nearly full of events for summer 2013. Isle of Capri Lease Revenue has reduced by \$256,000. Richards Gebaur rental revenue is up \$33,000, Grant Revenue increase of 281,000.

We are moving forward with the Succession Plan to identify positions in need of replacement, whether the replacement is in house, or to ensure that the Board knows where to find a replacement for the position. The Lockton gap analysis of 27 different individual processes will continue in Q4.

The Port of Kansas City – Woodswether Terminal rail spur is located on a curve and needs to be replaced with a straight rail to conform with railroad rules. The railroad connection is needed to increase tonnage.

10. Consideration of Resolution for Approval of Contract in Substantial Form for Stern Brothers & Co. Public Investment Advisor Gregg Gehrig

Commissioner Rangel made a motion and Commissioner Fierro seconded to approve the Stern Brothers & Co. Public Investment Advisor contract in substantial form. The motion passed unanimously.

11. Other Business Chairman Wolf

Vicki Richmond officially resigned as a voting member of the Port Authority Board of Commissioners to assume her new role as Executive Director of Friends of the River (FOR-KC),

A motion was made and seconded to go into Executive Session pursuant to 610.021 (1)(2)(3) RSMo for matters related to legal actions, real estate transactions, and personnel matters.

Roll call was taken:

Chairwoman Wolf – Aye	Commissioner Fierro – Aye
Commissioner Fowler – Aye	Commissioner Rangel – Aye
Commissioner Gibson – Aye	Commissioner Benton – Aye
Commissioner Clark – Aye	

- 12. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf

A motion was made and seconded to move out of Closed Session.

Roll call was taken:

Chairwoman Wolf – Aye	Commissioner Fierro – Aye
Commissioner Fowler – Aye	Commissioner Rangen – Aye
Commissioner Gibson – Aye	Commissioner Benton – Aye
Commissioner Clark – Aye	

- 13. Adjourn Chairman Wolf