

PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 18, 2014
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman (telephonically)
Linda Clark, Commissioner
Dan Fowler, Commissioner
Juan Rangel, Jr., Commissioner

Shomari Benton, Commissioner
John Fierro, Commissioner
Dana Gibson, Commissioner
CiCi Rojas, Commissioner

Staff Members:

Michael Collins
Marissa Cleaver Wamble
Gregg Gehrig
Andrenna Taylor Jones
Ryan Adams
Zoraya Lara

Mark Coulter
Joe Perry
Richard Grenville
Jolene Mead
Joe Lohman

Guests:

Bill Miller, Novak Birks

1. **Call to Order** **Vice Chair Fowler**
2. **Consideration of Approval for Minutes from Board Meeting Held on June 20, 2014**
..... **Vice Chair Fowler**

Commissioner Fierro made the motion to approve, and Commissioner Rangel seconded the motion. The motion passed unanimously.
3. **Consideration of Approval for Minutes from Special Board Meeting Held on July 2, 2014**..... **Vice Chair Fowler**

Commissioner Rangel made the motion to approve, and Commissioner Gibson seconded the motion. The motion passed unanimously.
4. **President's Report**..... **Michael Collins**
5. **Development Report**..... **Joe Perry**
6. **Port Report** **Richard Grenville**
7. **Consideration of a Motion to Accept the Fiscal Year 2014 Audit in Final Form as Prepared by Novak Birks** **Commissioner Rangel**

Commissioner Rangel made the motion to approve, and Commissioner Gibson seconded the motion. The motion passed unanimously.

- 8. Consideration of a Motion to Approve the Draft Petition for Port Improvement District No. 1 at Berkley Riverfront Park**
.....**Commissioner Gibson**

Commissioner Fierro made the motion to approve, and Commissioner Rojas seconded the motion. The motion passed unanimously.

- 9. Consideration of Approval of the Cooperative Agreement Between the Port Authority and the City of Kansas City for the Funding of the SPUI and Other Infrastructure for Riverfront Development**.....**Commissioner Rangel**

Commissioner Rangel made the motion to approve, and Commissioner Fierro seconded the motion. The motion passed unanimously.

- 10. Consideration of a Motion to Authorize the Port Authority of Kansas City, Missouri Staff to Submit the State of Missouri Cooperative Procurement Program Membership Form to the State of Missouri, Office of Administration, Division of Purchasing and Materials Management**
.....**Commissioner Rangel**

Commissioner Fierro made the motion to approve, and Commissioner Rangel seconded the motion. The motion passed unanimously.

- 11. Consideration of a Motion to Approve the Draft Petition for Port Improvement District No. 2 at the Isle of Capri Site**
.....**Commissioner Gibson**

Commissioner Gibson made the motion to approve, and Commissioner Rangel seconded the motion. The motion passed unanimously.

- 12. Consideration of a Motion to Amend the Port Authority of Kansas City, Missouri Procurement Policy**.....**Commissioner Gibson**

Commissioner Fierro made the motion to approve, and Commissioner Rangel seconded the motion. The motion passed unanimously.

- 13. Consideration of Richard and Sandy Berkley Interment Site Identification and Authorization**.....**Commissioner Gibson**

Commissioner Clark made the motion to approve, and Commissioner Fierro seconded the motion. The motion passed unanimously.

- 14. Consideration of a Motion to Authorize the Chair to Execute the Richards-Gebaur Freight Study Agreement**.....**Commissioner Gibson**

Commissioner Fierro made the motion to approve, and Commissioner Gibson seconded the motion. Commissioner Clark abstained from voting and from discussion relating to the matter. The motion passed.

15. Consideration of a Motion to Approve the Slate of Candidates as Recommended by the Nominating Committee.....Commissioner Gibson

Commissioner Gibson made the motion to approve, and Commissioner Fierro seconded the motion. The motion passed unanimously.

16. Finance ReportGregg Gehrig

17. Legal Report Mark Coulter

18. Corporate Communications Report Marissa Cleaver Wamble

19. Other Business Vice Chair Fowler

20. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Vice Chair Fowler

21. Adjourn Vice Chair Fowler

Commissioner Fierro made the motion to adjourn, and Commissioner Rangel seconded the motion. The meeting adjourned.