

PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 17, 2015
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

Linda Clark, Commissioner (telephonically)	Dana Gibson, Commissioner
Shomari Benton, Commissioner	Dan Fowler, Commissioner
Vicki Richmond, Ex Officio Commissioner	

Staff Members:

Michael Collins	Joe Lohman
Joe Perry	Richard Grenville
Andrenna Taylor	Jolene Mead
Mark Coulter	Zoraya Lara
Ryan Adams	

Guests:

Evan Fitts, Polsinelli	Alise Martini, KC Building Trade
Joeseoph Tomlinson, Jackson County	Jack Feldman
Chris Kline, Jackson County	Aaron Schlagel, Corrigan Building
Jon Copaken, Corrigan Building	Vince Bryant, 3D Development
Denise Eason, KCMO Human Relations Dept.	

1. **Call to Order Vice Chairman Fowler**
2. **President’s Report..... Michael Collins**
3. **Consideration of 4800 Main Project Financing.....Michael Collins**

Commissioner Gibson moved to approve a resolution authorizing the Port Authority to conduit financing and incentives to the Board of Trade project located at 4800 Main. Commissioner Benton seconded. The motion was approved unanimously.

4. **Consideration of a Motion for a Bond Inducement Resolution for the Corrigan Building.....Michael Collins**

Commissioner Gibson moved to approve a bond inducement resolution for the Corrigan Project, and Commissioner Clark seconded. The motion was approved unanimously.

5. **Consideration of Approval for Minutes from Board Meeting Held on December 15, 2014..... Vice Chairman Fowler**
Commissioner Gibson moved to approve the minutes, and Commissioner Benton seconded. The motion was approved unanimously.
6. **Consideration of Approval for Minutes from Special Board Meeting Held on December 30, 2014..... Vice Chairman Fowler**
Commissioner Gibson moved to approve the minutes, and Commissioner Benton seconded. The motion was approved unanimously.
7. **Development Report..... Joe Perry**
8. **Port Report Richard Grenville**
9. **Legal Report Mark Coulter**
10. **Consideration of Brokerage Agreement with DTZ.....Clark Collins**
Commissioner Benton moved to approve the minutes, and Commissioner Benton seconded. The motion was approved unanimously.
11. **Other Business Vice Chairman Fowler**
There was a discussion of accounting and the audit.
12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ... Vice Chairman Fowler**
13. **Adjourn Vice Chairman Fowler**