

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

MINUTES

Present:

George Wolf, Chairman	Shomari Benton, Commissioner
Linda Clark, Commissioner	John Fierro, Commissioner
Dan Fowler, Commissioner	Dana Gibson, Commissioner
Juan Rangel, Jr., Commissioner	CiCi Rojas, Commissioner

Staff Members:

Michael Collins	Mark Coulter
Marissa Cleaver Wamble	Joe Perry
Gregg Gehrig	Richard Grenville
Andrenna Taylor	Jolene Mead
Ryan Adams	Zoraya Lara

Guests:

Allison Bergman

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval for Minutes from Board Meeting Held on December 16, 2013**.....**Chairman Wolf**
Commissioner Rangel made the motion, Commissioner Fierro seconded. The motion was unanimously approved.
3. **Consideration of Approval for Minutes from Special Board Meeting Held on January 24, 2014**.....**Chairman Wolf**
Commissioner Wolf motioned, Commissioner Fowler seconded the motion. The motion was unanimously approved.
4. **President’s Report**..... **Michael Collins**
5. **Development Report**..... **Joe Perry**
6. **Port Report** **Richard Grenville**
7. **Finance Report** **Gregg Gehrig**
8. **Legal Report** **Mark Coulter**

9. **Corporate Communications Report Marissa Cleaver Wamble**

10. **Consideration of Approval of Hardwick Task Order 16 for Phase 1 Riverfront Development Chairman Gibson**

Commissioner Gibson moved to approve the motion, Commissioner Fowler seconded the motion. The motion was unanimously approved.

11. **Consideration of Approval of ProCircuit IDIQ Contract Chairman Gibson**

Commissioner Gibson moved to approve the motion, Commissioner Clark seconded the motion. The motion was approved by all except Commissioner Rojas who was out of the room at the time of the vote.

12. **Consideration of Authorization to Engaged Arvest Bank for Banking Services Chairman Rangel**

Commissioner Rangel moved to approve the motion, Commissioner Fierro seconded the motion. Commissioner Rojas abstained from the vote. The motion was approved by all except Commissioner Rojas.

13. **Other Business Chairman Wolf**
 - **Port Improvement District Information and Timeline Update**
 - **Update on BrightFarms Development**

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

Commissioner Fowler moved to enter into closed session, Commissioner Fierro Seconded. Matters related to real estate transactions specifically including the negotiations of price were discussed. The Board of Commissioners emerged from closed session by roll call. The ayes were unanimous.

15. **Adjourn Chairman Wolf**