

PORT AUTHORITY OF KANSAS CITY, MISSOURI
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 2, 2014
1:00 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 (telephonically)	Dana Gibson, Commissioner
Juan Rangel, Jr., Commissioner (telephonically)	Vicki Richmond, Ex-Officio
CiCi Rojas, Commissioner	

Staff Members:

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

1. **Call to Order Chairman Wolf**
2. **Consideration of Hardwick Municipal Advisor Subcontract for Riverfront Development with TKG & Associates, LLC.Michael Collins**
Chairman Wolf required that there be a corresponding Task Order for this agreement. Commissioner Gibson made the motion to approve, and Commissioner Clark seconded the motion. The motion passed unanimously.
3. **Consideration of Contract with Emery Sapp & SonsCommissioner Gibson**
Commissioner Fierro made the motion to approve, and Commissioner Rojas seconded the motion. The motion passed unanimously.
4. **Other Business Chairman Wolf**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
6. **Adjourn Chairman Wolf**