



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, JANUARY 11, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

Dana Gibson, Chairman
 Dan Fowler, Commissioner
 CiCi Rojas, Commissioner

Linda Clark, Commissioner
 George Wolf, Commissioner

Port KC Staff Present:

Joe Perry
 Richard Grenville
 Jolene Mead
 Michael Collins

Matt Prout
 Andrea Young
 Joseph Lohman

Guests:

Gene Kelley, Sheet Metal Local #2 Greg Davison, Sheet Metal Local #2
 Jerry Helmich, Contract Compliance City of KCMO

1. **Call to Order Chairman Gibson**
2. **Consideration of Approval to Award Phase I of Riverfront Development Site & Civil Construction – Mass Grading and Fill and Construction Contract in Substantial FormJoe Perry**
 Commissioner Rojas moved to recommend approval to award bid for mass grading and fill to MW Builders. Commissioner Clark seconded. The motion was approved unanimously.
3. **Consideration of Approval to Award Phase II of Riverfront Development Site & Civil Construction – Rock Crushing and Construction Contract in Substantial FormJoe Perry**
 Commissioner Clark moved to recommend approval to award bid for rock crushing to Amino Bros. Commissioner Fowler seconded. The motion was approved unanimously.
4. **Consideration of Approval to Enter into Memorandum of Understanding with the City of Kansas City, Missouri Aviation Department for Calvary College...Joe Perry**

Commissioner Fowler moved to recommend approval to enter into a MOU with the City of Kansas City, Missouri Aviation Department. Commissioner Clark seconded. The motion was approved unanimously.

- 5. **Development Report** **Joe Perry**
- 6. **Port Report** **Richard Grenville**
- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
- 8. **Other Business** **Chairman Gibson**
- 9. **Adjourn** **Chairman Gibson**

