

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS
MEETING MINUTES
TUESDAY, JANUARY 22, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

Present:

George Wolf, Chairman
Dan Fowler, Commissioner
Dana Gibson, Commissioner

Shomari Benton, Commissioner
Vicki Richmond, Commissioner

Absent:

Linda Clark, Commissioner
John Fierro, Commissioner
Juan Rangel, Commissioner

Guests/Staff:

Michael Collins, Staff
Joe Perry, Staff
Mark Coulter, Staff
Gregg Gehrig, Staff

Richard Grenville, Staff
Susan Scheerer, Staff
Jolene Mead, Staff

1. Call to Order Chairman Wolf
2. Consideration of Approval for Minutes from November 26, 2012 Chairman Wolf

Commissioner Fowler made a motion and Commissioner Gibson seconded the motion to approve the Minutes from the November 26, 2012 Board of Commissioners Meeting. The motion passed unanimously.
3. President's Report Michael Collins
4. Finance Report Gregg Gehrig
5. Calendar Update Susan Scheerer
6. Other Business Chairman Wolf

A motion was made and seconded to go into Executive Session pursuant to 610.021 (1)(2)(3) RSMo for matters related to legal actions, real estate transactions, and personnel matters.

Roll call was taken:

Chairwoman Wolf – Aye
Commissioner Fowler – Aye
Commissioner Gibson – Aye

Commissioner Benton – Aye
Commissioner Richmond – Aye

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

A motion was made and seconded to move out of Closed Session.

Roll call was taken:

Chairwoman Wolf – Aye
Commissioner Fowler – Aye
Commissioner Gibson

Commissioner Benton – Aye
Commissioner Richmond – Aye

8. Adjourn Chairman Wolf