



Port KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, APRIL 20<sup>th</sup>, 2015  
 3:00 P.M.

MINUTES

**Present:**

Linda Clark, Commissioner  
 Shomari Benton, Commissioner  
 Dan Fowler, Commissioner  
 George Wolf, Chairman

Dana Gibson, Commissioner  
 CiCi Rojas, Commissioner

**Staff Members:**

Michael Collins  
 Joe Perry  
 Jolene Mead  
 Mark Coulter  
 Amanda Plachte  
 Ryan Adams

Joe Lohman  
 Richard Grenville  
 Zoraya Lara  
 Andrenna Taylor  
 Marissa Wamble

**Guests:**

Audwin Harvey, Lydell Harvey, LLC

1. **Call to Order** ..... **Chairman Wolf**
2. **Consideration of Approval for Minutes from Board Meeting Held on February 17<sup>th</sup>, 2015** ..... **Chairman Wolf**  
 Commissioner Fowler moved for Approval for Minutes from Board Meeting Held on February 17th, 2015. Commissioner Gibson seconded. The motion was approved unanimously.
3. **Development Report** ..... **Joe Perry**
4. **Port Report** ..... **Richard Grenville**
5. **Legal Report** ..... **Mark Coulter**
6. **Communications Report**..... **Marissa Wamble**

**7. Consideration of a Resolution Approving Fiscal Year 2016 Operations Budget..... Michael Collins**

Commissioner Clark moved to approve a Resolution Approving Fiscal Year 2016 Operations Budget. Commissioner Rojas seconded. The motion was approved unanimously.

**8. Consideration of a Resolution Approving the Revised Affirmative Action Policy ..... Commissioner Rangel**

Commissioner Fowler moved to approve a Resolution Approving the Revised Affirmative Action Policy. Commissioner Clark Seconded. The motion was approved unanimously.

**9. Other Business ..... Chairman Wolf**

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

**11. Adjourn ..... Chairman Wolf**