



Port KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 BOARD OF COMMISSIONERS MEETING  
 TUESDAY, MAY 26<sup>th</sup>, 2015  
 10:00 A.M.  
 CONFERENCE CALL  
 816-559-3758

MINUTES

**Present:**

Linda Clark, Commissioner	Dana Gibson, Commissioner
Shomari Benton, Commissioner	CiCi Rojas, Commissioner
Vicki Richmond, Ex Officio Commissioner	John Fierro, Commissioner
George Wolf, Chairman	

**Staff Members:**

Michael Collins	Joe Lohman
Joe Perry	Richard Grenville
Jolene Mead	Zoraya Lara
Mark Coulter	Marissa Wamble

**Guests:**

Chase Simmons, Polsinelli	Stephen Vockrodt, The Pitch
Allison Bergman, Hardwick Law Firm, LLC	

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Sioux Chief Bond Inducement Resolution ..... Commissioner Gibson**

Commissioner Gibson moved to approve a resolution authorizing Port KC to Enter into One or More Bond Anticipation Notes, Financings or Issue Authority Bonds in One or More Series in an Amount Not to Exceed \$21 Million to Finance the Costs of Various Infrastructure Development and Construction of the Sioux Chief Mgf. Co. Inc. Headquarters. Commissioner Rojas seconded. The motion was approved unanimously.

3. **Consideration of Sioux Chief Task Order..... Michael Collins**

Chairman Wolf made a motion to approve a Task Order 21.2 for Sioux Chief. Commissioner Clark moved to approve Task Order 21.2 for Sioux Chief and Commissioner Benton Seconded. The motion was approved unanimously.

4. **Consideration for Authorization to Execute Agreement for Capital Improvement Funds FY15.....Richard Grenville**  
Chairman Wolf moved to approve a resolution for Authorization to Execute Agreement for Capital Improvement Grant Funds FY 15. Commissioner Fierro seconded. The motion was approved unanimously.
5. **Consideration for Authorization to Execute Agreement for Capital Improvement Funds FY16..... Commissioner Gibson**  
Commissioner Gibson moved to approve a resolution for Authorization to Execute Agreement for Capital Improvement Funding FY16. Commissioner Clark seconded. The motion was approved unanimously.
6. **Consideration of 3 Trails Northpoint Industrial MOU ..... Commissioner Gibson**  
Commissioner Gibson moved to approve a resolution to enter into a memorandum of understanding with Northpoint Industrial Fund II 3 Trails, LLC, to provide guidance for which the 3 Trails/Northpoint Industrial Project is to be developed. Commissioner Benton seconded. The motion was approved unanimously.
7. **Consideration of 3 Trails Northpoint Industrial Project Bond Inducement Resolution..... Commissioner Gibson**  
Commissioner Gibson moved to approve a Resolution Determining the Intent of the Port KC, to Enter into One or More Bond Anticipation Notes, Financings or Issue Authority Bonds in One or More Series in an Amount Not to Exceed \$52 Million to Finance the Costs of Various Infrastructure Development and Improvements for the 3 Trails/Northpoint Industrial Project. Commissioner Clark seconded. The motion was approved unanimously.
8. **Consideration of 3 Trails Northpoint Task Order..... Michael Collins**  
Chairman Wolf moved to approve Task Order 21.2 for 3 Trails Northpoint and 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**