

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
TUESDAY, OCTOBER 13, 2015  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

MINUTES

**Attendance:**

Dana Gibson, Commissioner  
Dan Fowler, Commissioner  
Linda Clark, Commissioner

CiCi Rojas, Commissioner  
Shomari Benton, Commissioner

**Staff Members:**

Marissa Wamble  
Mark Coulter  
Joe Lohman  
Michael Collins  
Andrea Young

Richard Grenville  
Chris Fasl  
Zoraya Rowlands  
Matt Prout

**Guests:**

Jason Swords  
Mark Moberly

1. **Call to Order** ..... **Chairman Gibson**  
Commissioner Rojas initially absent.
2. **2001 Main Hilton Home 2 Suites Project Presentation**.....**Jason Swords**
3. **Development Report** ..... **Joe Perry**  
Commissioner Rojas joined meeting.
4. **Port Report** ..... **Richard Grenville**  
Commissioner Fowler left meeting.
5. **Consideration of Approval to Award Port of Kansas City Partial Demolition of Building 5 Contract**..... **Richard Grenville**  
Commissioner Rojas moved to recommend approval to award bid for partial demotion of Building Five to L.G. Barcus and Sons. Commissioner Clark seconded. The motion was approved unanimously.
6. **Consideration of Approval to Award Port of Kansas City Conveyor Repair Contract**..... **Richard Grenville**

Commissioner Benton moved to recommend approval to award bid for conveyor repair to Pro Circuit, Inc.. Commissioner Clark seconded. The motion was approved unanimously.

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**