



PORT KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 SPECIAL BOARD OF COMMISSIONERS MEETING  
 TUESDAY JANUARY 5, 2016  
 10:00 A.M.  
 CONFERENCE CALL  
 816-559-3758

MINUTES

**Board Members Present Telephonically:**

John Fierro, Commissioner  
 George Wolf, Commissioner  
 Dana Gibson, Commissioner

Shomari Benton, Commissioner  
 Linda Clark, Commissioner

**Port KC Staff Present:**

Mark Coulter  
 Marissa Wamble  
 Andrea Young

Michael Collins  
 Joe Perry  
 Joseph Lohman

**Guests:**

Diane Stafford, KC Star – Telephonically      John Copaken, Copaken Brooks – In person  
 Charles Miller, Lewis Rice – In person      Rob Roberts, KC Business Journal – In person  
 Allison Bergman, Hardwick Law – In Person

- 1. **Call to Order ..... Chairman Wolf**
- 2. **Consideration of Approval of Resolution to Issue Bonds Pursuant to Resolution 2015-02-02 for Corrigan Station ..... Michael Collins**

Commissioner Gibson moved to approve the resolution to issue bonds pursuant to Resolution 2015-02-02. Commissioner Clark seconded. A roll call vote was taken and the motion passed unanimously:

Commissioner Fierro – Aye	Commissioner Benton – Aye
Commissioner Wolf – Aye	Commissioner Clark – Aye
Commissioner Gibson – Aye	

- 3. **Consideration of Approval of Resolution to Approve Consulting Agreement for Lobbying Services with Brent Hemphill & Associates. Inc..... Mark Coulter**

Commissioner Clark moved to approve the resolution to approve consulting agreement with Brent Hemphill & Associates, Inc.. Commissioner Fierro seconded. A roll call vote was taken and the motion passed unanimously:

Commissioner Fierro – Aye  
Commissioner Wolf – Aye  
Commissioner Gibson – Aye

Commissioner Benton – Aye  
Commissioner Clark – Aye

- 4. **Other Business** ..... **Chairman Wolf**
- 5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Wolf**
- 6. **Adjourn** ..... **Chairman Wolf**

