



PORT KC  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, OCTOBER 17, 2016  
 3:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Board of Commissioners:** George Wolf, Chairman; Dana Gibson, Vice-Chairman; Juan Rangel, Commissioner; CiCi Rojas, Commissioner; Linda Clark, Commissioner

**Staff:** Marissa Wamble; Jolene Mead; Joe Perry; Joseph Lohman; James Mulick; Matt Prout; Zoraya Rowlands; Richard Grenville; Mark Coulter and Andrea Young, Telephonically

**Guests:**

1. **Call to Order** ..... **Chairman Wolf**

2. **Consideration of Approval of Contract with Brent Hemphill and Associates for Lobbying Services** ..... **Mark Coulter**

Commissioner Gibson moved to approve the contract with Brent Hemphill and Associates for lobbying services in the 2017 and 2018 legislative sessions. Commissioner Rojas seconded. The motion carried unanimously.

3. **Election Update** ..... **Brent Hemphill**

4. **Consideration of Approval of Bond Documents for Northland Park Building I in an amount Not to Exceed 17.5 Million**..... **Mark Coulter**

Commissioner Clark moved to approve the bond document in substantial form for Northland Park Building I in an amount not to exceed 17.5 million dollars. Commissioner Rangel seconded. The motion carried unanimously.

5. **Consideration of Approval of Bond Documents for the CenterPoint Project in an Amount Not to Exceed 30 Million**..... **Commissioner Gibson**

Commissioner Clark moved to approve the bond documents in substantial form for the CenterPoint project in an amount not to exceed 30 million dollars. Commissioner Rojas seconded. The motion carried unanimously.

6. **Consideration of Approval of a Resolution for the Formation of AIM Zone 1 – Richards-Gebaur** ..... **Commissioner Gibson**

Commissioner Rangel moved to approve a resolution for the formation of AIM Zone 1 – Richards-Gebaur Commerce Park. Commissioner Clark seconded. The motion carried unanimously.



**7. Consideration of Approval of a Resolution for the Formation of AIM Zone 2 – Northland Park ..... Commissioner Gibson**

Commissioner Clark moved to approve a resolution for the formation of AIM Zone 2 – Northland Park. Commissioner Rojas seconded. The motion carried unanimously.

**8. President’s Report ..... Michael Collins**

**9. Asset Management Report .....Zoraya Rowlands**

**10. Development Report .....Joe Perry**

**11. Consideration of Approval of funding share of KC Streetcar Riverfront Extension and Multi-Modal Feasibility Study ..... Joe Perry**

Commissioner Gibson moved to approve the funding share of the KC Streetcar Riverfront Expansion and Multi-Modal Feasibility Study. Commissioner Rangel seconded. The motion carried unanimously.

**12. Consideration of Approval of Change Order to Goode Developing Volleyball Court Construction Contract ..... Commissioner Gibson**

Commissioner Clark moved to approve of the change order to Goode Developing’s contract for volleyball court construction. Commissioner Rojas seconded. The motion carried unanimously.

**13. Port Report .....Richard Grenville**

**14. Consideration of Approval of Award of Bid to LG Barcus and Sons and Approval of Construction Contract in Substantial Form for Bridge Slab at Woodswether Port Terminal .....Richard Grenville**

Commissioner Gibson moved to award LG Barcus and Sons the construction contract for bridge slab construction at Woodswether Port Terminal. Commissioner Rangel seconded. The motion carried unanimously.

**15. Other Business**

Roll call was taken to enter into closed session:

Commissioner Rojas, aye; Commissioner Gibson, aye; Commissioner Clark, aye; Commissioner Rangel, aye; Chairman Wolf, aye

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

- **Real Estate - Consideration of Approval of Inducement Resolution**

Commissioner Clark moved to approve the Development Committee’s recommendation for board approval authorizing Port KC to issue bonds in an amount not to exceed 123 million dollars. The motion was carried unanimously by roll call: Commissioner Rojas, aye; Commissioner Gibson, aye; Commissioner Clark, aye; Commissioner Rangel, aye; Chairman Wolf, aye



- **Real Estate - Consideration of Approval of Hardwick Law Firm Task Order 28**

Commissioner Rojas moved to approve task order 28 with Hardwick Law Firm to draft documents related to the bond issuance in an amount not to exceed 123 million dollars. The motion was carried unanimously by roll call: Commissioner Rojas, aye; Commissioner Gibson, aye; Commissioner Clark, aye; Commissioner Rangel, aye; Chairman Wolf, aye

**17. Adjourn ..... Chairman Wolf**

