



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, FEBRUARY 13, 2017
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Minutes

Board: Dana Gibson, Chairman; Linda Clark, Commissioner; Dan Fowler, Commissioner; CiCi Rojas, Commissioner; George Wolf, Commissioner

Staff: Joseph Lohman, Matt Prout, Richard Grenville, Marissa Wamble, Andrea Young, Jolene Mead, Joe Perry, Michael Collins, James Mulick, Mark Coulter, Zoraya Rowlands, Mariah Shields

Guests: None

- 1. **Call to Order** **Chairman Gibson**
- 2. **Consideration of Approval of Calvary Land Purchase Transaction Documents in Substantial Form** **Joe Perry**

Commissioner Wolf made a motion to approve recommending the Board of Commissioners approve of the Calvary land purchase documents in substantial form. Commissioner Clark seconded. The motion carried unanimously.

- 3. **Development Report** **Joe Perry**
- 4. **Consideration of Approval of Chief Engineering Agreement for Planning, Design and Project Review Services with Trans Systems Corporation** **Richard Grenville**

Commissioner Fowler made a motion to approve recommending the Board of Commissioners approve of the on-call engineering services with TranSystems. Commissioner Clark seconded. The motion carried unanimously.

- 5. **Port Report** **Richard Grenville**
- 6. **Other Business**
- 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**

Commissioner Fowler moved to enter closed session to discuss real estate matters. Commissioner Rojas seconded. Roll call was taken to enter into closed session to discuss real estate matters.

Commissioner Clark was not present for closed session.

Chairman Gibson, Aye; Commissioner Rojas, Aye; Commissioner Fowler, Aye;
Commissioner Wolf, Aye

No action was taken.

8. Adjourn Chairman Gibson

