



PORT KC
 SPECIAL BOARD OF COMMISSIONERS MEETING
 TUESDAY, JUNE 6, 2017
 9:00 A.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105
 CONFERENCE LINE: 816-559-3758

MINUTES

Board (Telephonically): George Wolf, Chairman; Linda Clark, Commissioner; Dana Gibson, Commissioner; John Shapiro; Dan Fowler, Commissioner; Juan Rangel, Commissioner; CiCi Rojas, Commissioner (in-person)

Staff (In Person): Matt Prout; Joe Lohman; Marissa Wamble; Joe Perry; Mark Coulter; Andrea Young; Zoraya Rowlands; Jolene Mead; Michael Collins (Telephonically)

Guests: None

1. **Call to Order** **Chairman Wolf**
2. **Approval of Lump-Sum BRAC Loan Payment to Country Club Bank ... Michael Collins**
 Commissioner Rangel approved the lump-sum BRAC loan payment to Country Club Bank. Commissioner Rojas seconded. The motion carried unanimously.
3. **Other Business**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn** **Chairman Wolf**