



PORT KC  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, JUNE 19, 2017  
 3:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

Minutes

**Board:** George Wolf, Chairman; Dana Gibson, Commissioner; Dan Fowler, Commissioner; Juan Rangel, Jr., Commissioner; Linda Clark, Commissioner (Telephonically); John Sinovec (Telephonically)

**Staff:** Marissa Wamble, Richard Grenville, Zoraya Rowlands, Andrea Young, Mark Coulter, Joe Lohman, Mariah Shields, Jolene Mead, James Mulick

**Guests:** Kim Spies, White Goss; Susan Stocking, CKC EDR; Brent Miles, NorthPoint; Bob Johnson, RH Johnson Co.

- 1. **Call to Order ..... Chairman Wolf**
- 2. **Approval of Meeting Minutes from April 17, 2017 ..... Chairman Wolf**
- 3. **Approval of Special Meeting Minutes from June 6, 2017..... Chairman Wolf**
- 4. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park Building II in an Amount Not to Exceed \$19.5 Million ..... Commissioner Gibson**

Commissioner Fowler made a motion to approve bond documents in substantial form for Northland Park Building II. Commissioner Rangel seconded. The motion carried unanimously.

- 5. **Consideration of Approval of Bond Documents for an Increase to Three Trails Building III Bond Issuance to finance additional Project Costs for an amended principal amount not to exceed \$30,989,800 ..... Mark Coulter**

Commissioner Rangel made a motion to approve bond documents in substantial form for an increase to Three Trails Building III. Commissioner Fowler seconded. The motion carried unanimously.

- 6. **President’s Report ..... Michael Collins**
- 7. **Consideration of Approval of Executive Authority to Renew Real Estate Listing Agreements ..... Commissioner Gibson**

Commissioner Fowler made a motion to approve executive authority to renew real estate listing agreements. Commissioner Gibson seconded. The motion carried unanimously.

- 8. **Port Report** .....Richard Grenville
- 9. **Consideration of Approval of Burns & McDonnell Change Order 001 to Task Order 12 for Rail at Woodswether** ..... Commissioner Gibson

Chairman Wolf recused himself from this discussion.

Commissioner Rangel made a motion to approve Burns & McDonnell Change Order 001 to Task Order 12. Commissioner Fowler seconded. The motion carried unanimously.

- 10. **Communications Report**..... Marissa Wamble
- 11. **Other Business**

Commissioner Fowler moved to enter into closed session to discuss real estate matters pursuant RSMO 610.021(2). Commissioner Rangel seconded. Roll call was taken to enter closed session with the commissioners voting as follows:

Chairman Wolf, Aye; Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Rangel, Aye; Commissioner Sinovec, Aye; Commissioner Clark, Aye

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

**Real Estate Transaction MOU**..... Commissioner Gibson

**Real Estate Transaction Purchase** ..... Commissioner Gibson

Roll call was taken to leave closed session with the commissioners voting as follows:

Chairman Wolf, Aye; Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Rangel, Aye; Commissioner Sinovec, Aye; Commissioner Clark, Aye

During closed session, Commissioner Gibson moved to approve the Real Estate Transaction MOU and Commissioner Fowler seconded. A vote was taken and the motion carried unanimously.

No action was taken on the Real Estate Transaction Purchase.

- 13. **Adjourn** ..... Chairman Wolf