



Minutes

PORT KC
Isle of Capri – Riverfront Room
1800 East Front Street, Kansas City, MO 64120
ANNUAL BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 28, 2017
2:00 P.M.

Board: George Wolf, Chairman; Dana Gibson, Commissioner; John Sinovic, Commissioner; Linda Clark, Commissioner; Juan Rangel, Jr., Commissioner; Dan Fowler, Commissioner; CiCi Rojas, Commissioner (telephonically)

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

Guests: Bill Miller, Novak Birks; Jeffrey Bentz and Gib Kerr, Cushman & Wakefield

1. **Call to Order** **Chairman Wolf**
2. **Presentation of the FY17 Audited Financial Statements** **Outside Auditors**
3. **Consideration of Approval of the FY17 Audited Financial Statements**
..... **Michael Collins**
Commissioner Clark moved to approve of the FY17 audited financial statements.
Commissioner Rangel seconded. The motion carried unanimously.
4. **Consideration of Approval for Meeting Minutes from Board Meeting Held on
June 19, 2017** **Chairman Wolf**
5. **Consideration of Approval of Slate of New Officers** **George Wolf**
Commissioner Sinovic moved to approve of the new slate of officers.
Commissioner Rojas seconded. The motion carried unanimously.
6. **President’s Executive Report** **Michael Collins**
7. **Consideration of Approval Authorizing Port KC’s President and CEO to Execute a
Line of Credit with Country Club Bank** **Commissioner Rangel**
Commissioner Rangel moved to approve authorizing the President and CEO of Port KC to
execute a line of credit with Country Club Bank. Commissioner Clark seconded. The motion
carried unanimously.
8. **Port Report** **Richard Grenville**
9. **Consideration of Authorizing Execution of MODOT Agreement for Administrative
Funding** **Chairman Gibson**

Commissioner Gibson moved to approve of the execution of documents needed to complete the MODOT agreement for administrative funding. Motion was brought by the Development Committee and no second was needed. The motion carried unanimously.

- 10. **Asset Management ReportZoraya Rowlands**
- 11. **Consideration of Approval of Real Estate Sale to Calvary University Commissioner Clark**

Commissioner Gibson moved to approve of the real estate sale to Calvary University. Motion was brought by the Development Committee and no second was needed. The motion carried unanimously.

- 12. **Development Report Joe Perry**
- 13. **Consideration of Approval of Reimbursement for Streetcar Extension Study Joe Perry**

Commissioner Clark moved to approve of the reimbursement for the streetcar extension study. Commissioner Rangel seconded. The motion carried unanimously.

- 14. **Government Affairs Report..... Mark Coulter**
- 15. **Consideration of Approval of Port Improvement District Policy..... Mark Coulter**
Commissioner Rangel moved to approve of the Port Improvement District Policy. Commissioner Wolf seconded. The motion carried unanimously.

- 16. **Communications Report..... Marissa Wamble**
- 17. **Other Business Chairman Wolf**

Commissioner Fowler joined the meeting in person.

Roll call was taken to enter into closed session to discuss real estate matters with the commissioners voting as follows:

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

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

No action was taken during closed session.

- 19. **Adjourn Chairman Wolf**