



PORT KC
 300 Wyandotte, Suite 100
 Kansas City, MO 64105
 BOARD OF COMMISSIONERS MEETING
 MONDAY, OCTOBER 23, 2017
 3:00 P.M.

Minutes

Board: Dana Gibson, Chairman; CiCi Rojas, Commissioner; Linda Clark, Commissioner; Dan Fowler, Commissioner; Kelley Martin, Commissioner

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

Guests: Brad Satterwhite and Zach Arondt, KEM Studio; John Ivey, Citizen 4 Progress

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval of KEM Studio New Office Task Order for Port KC**.....
**Matt Prout & Jolene Mead**
 Commissioner Clark moved to approve the KEM Studio task order. Commissioner Rojas seconded. The motion carried unanimously.
3. **Consideration of Approval for Meeting Minutes from Annual Board Meeting Held on August 28, 2017****Chairman Gibson**
4. **President’s Executive Report**..... **Michael Collins**
5. **Consideration of Approval Authorizing Additional Language for Extension of Line of Credit with Country Club Bank****Zoraya Rowlands**
 Commissioner Fowler moved to approve the additional language. Commissioner Clark seconded. The motion carried unanimously.
6. **Asset Management Report****Zoraya Rowlands**
7. **Port Report** **Richard Grenville**
8. **Development Report** **Joe Perry**
 John Ivey spoke about KCI and public transportation.
9. **Communications Report**..... **Marissa Wamble**
10. **Other Business****Chairman Gibson**

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

12. **AdjournChairman Gibson**

