



PORT KC
 BOARD OF COMMISSIONERS
 FEBRUARY 26, 2018
 3:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Minutes

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

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

Guests: Michael Gardner, T&B; John Ivey, Citizens4Progress

1. **Call to Order Commissioner Gibson**

2. **Consideration of Approval of Substantial Form Contract with Embassy Landscape Group, Inc. for Berkley Plaza LandscapingCommissioner Clark**

 Commissioner Martin moved to approve the landscape contract in substantial form with Embassy Landscape Group for an amount not to exceed \$115,841. Commissioner Fowler seconded. The motion carried unanimously.

3. **Consideration of Authorization to Execute Sewer Pipeline Easement with the City of Belton, MOCommissioner Clark**

 Commissioner Rojas moved to approve execution of a sewer pipeline easement with the City of Belton, Missouri. Commissioner Rangel seconded. The motion carried unanimously.

4. **Consideration of Approval to Make Early Payment on the Balance of the MTFC LoanCommissioner Clark**

 Commissioner Rangel moved to approve the early payment on the balance of the MTFC loan. Commissioner Fowler seconded. The motion carried unanimously.

5. **Consideration of Approval to Certify Jobs at AIM Zone 2Commissioner Clark**

 Commissioner Fowler moved to certify the new jobs in AIM Zone 2. Commissioner Clark seconded. The motion carried unanimously.

6. **Asset Management Report James Mulick**

7. **Finance Report Joe Lohman**

8. **Port ReportRichard Grenville**

- 9. **Development Report** **Joe Perry**
- 10. **Communications Report**..... **Marissa Wamble**
- 11. **Other Business**

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

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

Chairman Gibson, Aye; Commissioner Fowler, Aye; Commissioner Martin, Aye; Commissioner Rangel, Jr., Aye; Commissioner Clark, Aye; Commissioner Rojas, Aye

- **Real Estate**

Three real estate matters were discussed.

No action taken during closed session.

- 13. **Adjourn** **Commissioner Gibson**

