



PORT KC
 BOARD OF COMMISSIONERS
 APRIL 23, 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; Commissioner Linda Clark; Commissioner CiCi Rojas

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

Guests: Michael Gardner, Taliferro & Browne; Brandon Stanley, Newkirk Novak Construction; Brad Satterwhite, KEM Studio; Zack Arndt, KEM Studio

- 1. **Call to Order** **Chairman Gibson**
- 2. **Legislative Update** **Mark Coulter**
- 3. **Asset Management Report** **James Mulick**
- 4. **Finance Report** **Joe Lohman**
- 5. **Consideration of Approval of FY19 Budget** **Zoraya Rowlands & Joe Lohman**

Commissioner Fowler moved to approve the FY 19 Budget. Commissioner Rangel seconded. The motion carried unanimously.

- 6. **Development Report** **Joe Perry**
- 7. **Consideration of Approval of Port KC Office Furniture, Fixtures and Equipment Contract with John A. Marshall in Substantial Form** **Matt Prout**

Commissioner Rangel moved to approve an Office Furniture, Fixtures and Equipment Contract with John A. Marshall in Substantial Form Commissioner Rojas seconded. The motion carried unanimously.

- 8. **Consideration of Approval of Contract in Substantial Form for Construction of Tenant Improvements for Port KC Office with Newkirk Novak Construction Partners**..... **Matt Prout**

Commissioner Rangel moved to approve a Contract in Substantial Form for Construction of Tenant Improvements for Port KC Office with Newkirk Novak Construction Partners with an amendment for the addition of an elevator. Commissioner Rojas seconded. The motion carried unanimously.

- 9. **Communications Report**..... **Marissa Wamble**

10. Other Business

11. 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 and personnel matters. Commissioner Rojas seconded. Roll call was take:

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

- **Real Estate**
- **Personnel**

A motion to approve FY 19 performance incentive plan and cost of living adjustment was made, seconded and approved unanimously

12. Adjourn Chairman Gibson

