



MINUTES

PORT KC  
BOARD OF COMMISSIONERS

June 11, 2018

12:00 P.M.

300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

**Board:** Chairman Dana Gibson, Commissioner Linda Clark, Commissioner Juan Rangel, Commissioner Kelley Martin, Commissioner Dan Fowler, Commissioner CiCi Rojas (telephonically)

**Staff:** Mark Coulter, Jolene Mead, James Mulick, Maitland Mehlhaff, Joseph Lohman, Joe Perry, Marissa Wamble, Zoraya Rowlands, Mariah Shields

**Guests:** Angela Harshbarger, Eric Wyanko, Jon Copaken, Andrea Bough, Tom Gerand, Trevor H. Jeff Valentino, Kristine Sutherun, Brent Miles

- 1. **Call to Order** ..... **Chairman Gibson**
- 2. **Consideration of Approval of Minutes from April 23, 2018** ..... **Chairman Gibson**
- 3. **Consideration of Approval of Northland Park Building IV Bond Documents in Substantial Form** ..... **Mark Coulter**

Commissioner Fowler moved to approve the Northland Park Building IV Bond Documents in Substantial form. Commissioner Clark seconded. Motion carried unanimously.

Commissioner Rojas joined the meeting telephonically.

- 4. **Consideration of Approval of Bond Documents in Substantial Form for Corrigan Station III, LLC** ..... **Mark Coulter**

The agenda item was amended to read Consideration for Approval of Corrigan III Inducement Resolution. Commissioner Martin moved to approve the Corrigan III Inducement Resolution. Commissioner Fowler seconded. The motion carried unanimously.

- 5. **Asset Management Report** ..... **James Mulick**
- 6. **Finance Report** ..... **Joe Lohman**
- 7. **Port Report** ..... **Richard Grenville**
- 8. **Consideration of Authorization to Execute Agreement for Administrative Funding** ..... **Richard Grenville**



Commissioner Rangel moved to authorize the execution of the agreement for administrative funding. Commissioner Clark seconded. The motion carried unanimously.

- 9. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant**  
..... **Richard Grenville**

Commissioner Martin moved to authorize the execution of the agreement for a Capital Improvement Grant. Commissioner Fowler seconded. The motion carried unanimously.

- 10. **Consideration of Authorization to Execute the Construction Agreement for New Dome Building and Conveying System with DOMTEC International**.....  
..... **Richard Grenville**

Commissioner Martin moved to authorize the execution of the Construction Agreement for New Dome Building and Conveying System with DOMTEC International. Commissioner Rangel seconded. The motion carried unanimously.

- 11. **Development Report** ..... **Joe Perry**
- 12. **Consideration of Approval of Reimbursement of KC Streetcar Riverfront Extension Phase II** ..... **Joe Perry**

Commissioner Clark moved to approve Reimbursement of KC Streetcar Riverfront Extension Phase II. Commissioner Fowler seconded. The motion carried unanimously.

- 13. **Communications Report**..... **Marissa Wamble**
- 14. **Legislative Update**..... **Mark Coulter**
- 15. **Other Business**

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

Roll call was taken to enter closed session:

Commissioner Clark, Aye; Commissioner Rangel, Aye; Commissioner Kelley Martin, Aye; Commissioner Dan Fowler, Aye; Commissioner CiCi Rojas, Aye

Real estate matters were discussed. No action was taken.

- 17. **Adjourn** ..... **Chairman Gibson**