

MINUTES

PORT KC
BOARD OF COMMISSIONERS
August 27, 2018
2:00 P.M.
1828 WALNUT ST.
KANSAS CITY, MISSOURI 64108

Board: Chairman Dana Gibson; Commissioner Linda Clark; Commissioner Juan Rangel; Commissioner Kelley Martin

Staff: Mark Coulter, Jolene Mead, James Mulick, Joseph Lohman, Joe Perry, Zoraya Rowlands, Mariah Shields, Shane Rulon

Guests: John P. Smolen, Nossaman LLP; Rick D. Swearingin, Novak Birks PC; Andrea Bough, Lewis Rice; Leonard Brown, Taliaferro & Browne

1. **Call to Order Chairman Gibson**
2. **Presentation of the FY18 Audited Financial Statements Outside Auditor**
3. **Consideration of Approval of the FY18 Audited Financial Statements..... Joe Lohman**

Commissioner Rojas moved to approve the FY18 Audited Financial Statements with the amendment to replace reference to pension with retirement plan.
Commissioner Martin seconded. Motion carried unanimously.
4. **Finance Report.....Joe Lohman**
5. **Consideration of Approval of Minutes from June 11, 2018..... Commissioner Clark**

Commissioner Clark moved to approve the June 11, 2018, minutes.
Commissioner Rangel seconded. Motion carried unanimously.
6. **Consideration of Approval of Slate of New Officers Chairman Gibson**

Commissioner Martin moved to approve the slate of new officers. Commissioner Rojas seconded. Motion carried unanimously.
7. **Consideration of Authorization to Approve an Amendment to Resolution No. 2018-06-02 Chairman Gibson**

Commissioner Clark moved to approve an amendment to Resolution No. 2018-06-02. Commissioner Rangel seconded. Motion carried unanimously.
8. **Port Report..... Richard Grenville**
9. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant Commissioner Clark**

Commissioner Rangel moved to approve the authorization of the resolution required by the Missouri Highways and Transportation Commission in order to receive the approved funds. Commissioner Clark seconded. Motion carried unanimously.

10. Consideration of Authorization to Approve Funding for Replacement of Damaged Mooring Dolphin Richard Grenville

Commissioner Clark moved to approve the Massman Construction Company Contract in substantial form. Commissioner Rangel seconded. Motion carried unanimously.

11. Asset Management Report.....James Mulick

12. Development Report.....Joe Perry

13. Consideration of the Reappointment of Jeff Krum to the Kansas City Downtown Streetcar Transportation Development District Mark Coulter

Commissioner Rangel moved to approve authorizing the President and CEO of Port KC to reappoint Jeff Krum to the Kansas City Downtown Streetcar Development District. Commissioner Clark seconded. The motion carried unanimously.

14. Communications ReportMariah Shields

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

- **(1) Legal Actions**
- **(2) Real Estate Transactions**

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.

A motion to approve the Letter of Engagement in substantial form between Port KC and Nossaman LLP was made, seconded and approved unanimously.

17. Adjourn Chairman Gibson