

MINUTES

PORT KC
BOARD OF COMMISSIONERS
FEBRUARY 25, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

Board: Chairman Gibson, Commissioner Fowler, Commissioner Rangel, Commissioner Clark, Commissioner Rojas, Commissioner Martin (telephonically)

Staff: Jon Stephens, Mark Coulter, Brian Rabineau, Jolene Mead, Joe Perry, Richard Grenville, Zoraya Rowlands, Krishan Purvis, James Mulick, Joe Lohman, Mariah Shields

Guests: Mike Hughes, TSI Geoworks; Michael Collins, JE Dunn Capital Partners; Rich Wood, Polsinelli; Andy Johnson, Plumbers Local #8; Leonard Graham, Taliaferro & Browne; Kevin Collison, City Scene

1. **Call to Order** Chairman Gibson
2. **Consideration of Approval of the December 13, 2018 Minutes** Chairman Gibson
Commissioner Rangel moved to approve the December 13, 2018, minutes.
Commissioner Fowler seconded. The motion passed unanimously.
3. **Consideration of Approval of First Amendment to the Revenue Reimbursement Agreement for Infrastructure** Mark Coulter
Commissioner Rangel moved to approve the First Amendment to the Revenue Reimbursement Agreement for Infrastructure. Commissioner Fowler seconded.
The motion passed unanimously.
4. **Consideration of Authorization to Approve an Inducement Resolution to Finance the Lightwell Project** Commissioner Clark
Commissioner Martin moved to approve and inducement resolution to finance the Lightwell Project. Commissioner Fowler seconded. The motion passed unanimously.
5. **Consideration of Authorization to Expend Port Authorities Capital Improvement & Freight Enhancement Funds** Commissioner Clark
Commissioner Rangel moved to authorizing expending the Port Authorities Capital Improvement and Freight Enhancement Funds. Commissioner Clark seconded.
The motion passed unanimously.
6. **Consideration of the Approval of the FY19 Budget Amendment** ... Commissioner Rojas
Commissioner Martin moved to approve the FY19 budget. Commissioner Fowler seconded. The motion passed unanimously.
7. **Consideration of the Approval of the Policy Capital Asset Classes & Depreciation Schedule** Commissioner Rojas

Commissioner Rojas moved to approve the Policy Capital Asset Classes & Depreciation Schedule. Commissioner Fowler seconded. The motion passed unanimously.

- 8. **Consideration of Acceptance of the Port Authority of Kansas City, Missouri, Procurement Policy as Amended** Mark Coulter

Commissioner Rangel moved to accept the Port Authority of Kansas City, Missouri, Procurement Policy as amended. Commissioner Fowler seconded. The motion passed unanimously.

- 9. **Human Resources Update** Jolene Mead
- 10. **Finance Report**..... Joe Lohman
- 11. **Legal Update** Mark Coulter
- 12. **Asset Management Report**..... James Mulick
- 13. **Port Report**..... Richard Grenville
- 14. **Development Report**..... Joe Perry
- 15. **Communication Report** Mariah Shields
- 16. **President’s Report**..... Jon Stephens