

MINUTES

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, MARCH 11, 2019
12:00 P.M.
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

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

Staff: Mark Coulter, Brian Rabineau, Jolene Mead, Zoraya Rowlands, Krishan Purvis, Joe Lohman, Mariah Shields

Guests: Michael Garner, Taliaferro & Browne Inc; Stan Meyers, Terracon; Alyssa Dinberg, City of Kansas City MO

1. **Call to Order** Chairman Clark
2. **Missouri River Terminal Update** Richard Grenville and Zoraya Rowlands
3. **Consideration of Recommendation for the approval of Burns & McDonnell Task Order #14**..... Zoraya Rowlands

Commissioner Martin moved to recommend the approval of the Burns & McDonnell Task Order #14. Commissioner Rangel seconded. The motion passed unanimously.
4. **Port Report**..... Richard Grenville
5. **Development Report**.....Joe Perry

The Development Report was presented by Krishan Purvis.
6. **Other Business**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn** Chairman Clark