

MINUTES

PORT KC
BOARD OF COMMISSIONERS
MAY 20, 2019
1:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

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

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

Guests: Joey Flickner, IUPAT DC 3

1. **Call to Order** Chairman Gibson
2. **Consideration of Approval of the April 22, 2019 Minutes** Chairman Gibson
Commissioner Fowler moved to approve the April 22, 2019, minutes.
Commissioner Rojas seconded. The motion passed unanimously.
3. **Consideration of Amendment to Resolution 2019-04-04 to Further Modify the Allocation of Funds to Port KC in Connection with a 2003 Settlement with Southern Union Gas** Mark Coulter
Commissioner Fowler moved to approve the amend resolution 2019-04-04 to provide for the equal distribution of the 2003 settlement agreement funds.
Commissioner Rojas seconded. The motion passed unanimously.
4. **Consideration of Amendment to Resolution 2019-04-05 to Remove Conditions Precedent to the sale of 515 Liberty and Acquisition of 1724 Market** Mark Coulter
Commissioner Fowler moved to amend resolution 2019-04-05 to provide for the removal of all conditions precedent to the sale of 515 Liberty and acquisition of 1724 Market. Commissioner Rojas seconded. The motion passed unanimously.
5. **Consideration of Amendment to Resolution 2018-08-05 to Increase the Funding for Replacement of Damaged Mooring Dolphins**..... Jon Stephens
Commissioner Fowler moved to amend resolution 2018-08-05 to reauthorize a contract with Massman Construction Company in an amount not to exceed \$767,050.00 Commissioner Rojas seconded. The motion passed unanimously.
6. **Other Business** Chairman Gibson
7. **CLOSED SESSION: Pursuant to Section 610.021 (1) (2) (3), RSMo for matters related to legal actions, real estate and personnel issues**..... Mariah Shields
8. **President's Report**..... Jon Stephens