

MINUTES

PORT KC  
SPECIAL BOARD OF COMMISSOINERS MEETING  
MONDAY, JULY 8, 2019  
12:00 P.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120

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

**Staff:** Jon Stephens, Mark Coulter (telephonically), Brian Rabineau, Jolene Mead, Zoraya Rowlands, Krishan Purvis, Joe Lohman, Mariah Shields. Joe Perry, Richard Grenville, James Mulick, Maitland Mehlhaff

**Guests:** Austin Flores

1. **Call to Order** ..... Chairman Gibson
2. **Consideration of Jun 24<sup>th</sup>, 2019 Minutes**..... Chairman Gibson  
  
Commissioner Clark moved to approve June 24, 2019 minutes. Commissioner Rojas seconded. The motion passed unanimously.
3. **Consideration of an Inducement Resolution to Project Shale**..... Mark Coulter  
  
Commissioner Fowler moved for the approval an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing, equipping and reequipping one or more data centers. Commissioner Martin seconded. The motion passed unanimously.
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Legal Update** ..... Mark Coulter
6. **Development Report**.....Joe Perry
7. **Port Report**..... Richard Grenville
8. **President’s Report**..... Jon Stephens
9. **Other Business** ..... Chairman Gibson
  - **El Dorado Gaming Update**..... Jon Stephens
10. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
11. **Adjourn** ..... Chairman Gibson

