

MINUTES

**PORT KC
BOARD OF COMMISSIONERS
August 26, 2019
2:30 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

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

Staff: Jon Stephens, Brian Rabineau, Mariah Shields

Guests: None

1. **Call to Order** Chairman Gibson
2. **Discussion on Slate of Candidates for Board Officers** Chairman Gibson
Commissioner Clark made a motion to accept the slate of officers as follows:
Chairman: Dana Gibson
Vice Chairman: Linda Clark
President & CEO/ Secretary: Jon Stephens
Treasurer: CiCi Rojas
Development Committee Chair: Linda Clark
Finance Committee Chair: CiCi Rojas
Commissioner Rangel seconded. The motion passed unanimously.
3. **Other Business**
4. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn**..... Chairman Gibson