



PORT KC
 BOARD OF COMMISSIONERS MEETING
 THURSDAY, DECEMBER 1, 2016
 2:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Conference Line: 816-559-3758

MINUTES

Staff: Richard Grenville; Andrea Young

Commissioners (Telephonically): Dana Gibson, Vice-Chairman; Juan Rangel, Commissioner; CiCi Rojas, Commissioner; Linda Clark, Commissioner

Guests: None

1. **Call to Order** **Vice-Chairman Gibson**
2. **Consideration of Approval to Execute Industry Track Agreement with the Union Pacific Railroad Company at Woodswether Port Terminal** **Richard Grenville**

 Commissioner Rangel moved to approve the execution of the Industry Track Agreement with the Union Pacific Railroad Company at Woodswether Port Terminal. Commissioner Clark seconded. Roll call was taken with all commissioners voting aye. The motion carried unanimously.
3. **Other Business**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn** **Vice-Chairman Gibson**