

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
MONDAY, FEBRUARY 27, 2012  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105**

Present:

Joanne Collins, Chairwoman  
Dan Fowler, Commissioner  
Shomari Benton, Commissioner  
Linda Clark, Commissioner  
Vicki Richmond, Commissioner

George Wolf, Commissioner  
Juan Rangel, Commissioner  
John Fierro, Commissioner

Absent:

Dana Gibson

Guests/Staff:

Michael Collins, Port Authority  
Mark Coulter, Port Authority  
Joe Perry, Port Authority

Gregg Gehrig, Port Authority  
Zoraya Lara, Port Authority  
Susan Scheerer, Port Authority  
John Neal, Central Surveillance Systems

1. Call to Order ..... Chairwoman Collins  
  
Michael Collins introduced our newest employee Marissa Cleaver Wamble – Associate Director of Communications and Marketing.
2. Consideration of Approval for Minutes from Last Two (2) Meetings,  
December 19, 2011 and January 18, 2012 ..... Chairwoman Collins  
  
A motion was made and seconded to approve the minutes from the two (2) previous Board Meetings held December 19, 2011 and January 18, 2012. The motion passed unanimously.
3. President’s Report ..... Michael Collins  
  
Commissioner Fierro complimented the staff on the number of events scheduled for Berkley Riverfront Park and the fully leased facilities at Richards Gebaur.
4. Finance Report ..... Gregg Gehrig  
  
Reserve accounts have been set up to cover operating expenses for one year.
5. Contract Report ..... Mark Coulter  
  
The report title will be re-labeled Threshold Limit Report for Contracts and Task Orders for IDIQ Contracts between \$3,750 and \$50,000.

- 6. Calendar Update ..... Susan Scheerer
- 7. Other Business ..... Chairwoman Collins

Commissioners were invited to attend the Mayor’s Prayer Breakfast at the Kansas City Convention Center on March 8, 2012 at 7:30 a.m.

Ethics/Conflict of Interest Policy discussion regarding vendor relationships and reporting of gifts or invitations to events.

A motion was made and seconded to go into Executive Session pursuant to 610.021 (1)(2)(3) RSMo for matters related to legal actions, real estate transactions, and personnel matters.

Roll call was taken:

Commissioner Richmond - Aye	Chairwoman Collins - Aye
Commissioner Clark - Aye	Commissioner Wolf - Aye
Commissioner Benton - Aye	Commissioner Rangel - Aye
Commissioner Fowler - Aye	Commissioner Fierro - Aye

- 8. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairwoman Collins

Discussions related to legal actions, real estate transactions and personnel issues took place.

A motion was made and seconded to move out of Closed Session.

Roll call was taken:

Commissioner Richmond - Aye	Chairwoman Collins - Aye
Commissioner Clark - Aye	Commissioner Wolf - Aye
Commissioner Benton - Aye	Commissioner Rangel - Aye
Commissioner Fowler - Aye	Commissioner Fierro - Aye

Action taken during Closed Session. The Board considered and unanimously approved Resolution 2012-02-01 Purchase of BRAC Surplus Buildings at the former Richards Gebaur Air Force Base from the United States of America.

- 9. Adjourn ..... Chairwoman Collins