

PORT KC
ANNUAL BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 17TH, 2015
2:00 P.M.
CENTRAL EXCHANGE
1020 CENTRAL STREET #100
KANSAS CITY, MO 64105

MINUTES

Present:

Dana Gibson, Commissioner
CiCi Rojas, Commissioner
Shomari Benton, Commissioner
Juan Rangel, Commissioner

George Wolf, Chairman
Dan Fowler, Commissioner
Linda Clark, Commissioner
John Fierro, Commissioner

Staff Members:

Marissa Wamble
Jolene Mead
Chris Fasl
Zoraya Rowlands
Matt Prout
Andrea Young

Richard Grenville
Mark Coulter
Joe Lohman
Michael Collins

Guests:

Bill Miller
Bryan Ross

1. **Call to Order Chairman Wolf**
2. **Audit Presentation FY 15 Bill Miller**
3. **Consideration of Approval for FY15 Audit.....Chairman Wolf**

Commissioner Rangel moved to approve a resolution for Approval for FY15 Audit.
Commissioner Clark seconded. The motion was approved unanimously.
4. **Introduction of New Staff**
5. **Consideration of Approval for Meeting Minutes from Board Meeting
Held on June 15th, 2015Chairman Wolf**

Commissioner Gibson moved to approve Meeting Minutes from Board Meeting

Held on June 15th, 2015. Commissioner Rojas seconded. The motion was approved unanimously.

6. Consideration of Approval for Meeting Minutes from Board Meeting Held on July 2nd, 2015.....Chairman Wolf

Commissioner Gibson moved to approve Meeting Minutes from Board Meeting Held on July 2nd, 2015. Commissioner Clark seconded. The motion was approved unanimously.

7. President’s Report..... Michael Collins

8. Development Report.....Joe Perry

9. Port KC Rail Connection Project Richard Grenville

10. Communications Report Marissa Wamble

11. Finance Report..... Michael Collins

12. Capital Budget Plan Michael Collins

13. Consideration of Approval of Kelly- Hill Company Bid and Contract for Existing Rail Refurbishment in Substantial Form Richard Grenville

14. Consideration of Approval of Budget Amendment for Depreciation Expense for FY16 Michael Collins

15. Consideration of Approval of Modification of Exclusive Agency Agreement Commissioner Gibson

16. Consideration of Approval of Burns and McDonnell Task Order #09..... Commissioner Gibson

17. Missouri Transportation Finance Corporation Loan Agreement (Tentative) Mark Coulter

18. Other BusinessChairman Wolf

- Investment Policy (brief introduction)
- Enterprise Risk Management
- Minority/Women-Owned Diversified Contractor Program

19. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issuesChairman Wolf

20. AdjournChairman Wolf

- 21. **Call to Order Chairman Wolf**
- 22. **Consideration for Authorization of a levy for PID #1..... Mark Coulter**

Commissioner Fowler moved to approve a resolution for Authorization of a levy for PID #1. Commissioner Rojas seconded. The motion was approved unanimously.
- 23. **Consideration for Authorization of a tax levy for PID #2..... Mark Coulter**

Commissioner Clark moved to approve a resolution for Authorization of a levy for PID #2. Commissioner Fowler Seconded. The motion was approved unanimously.
- 24. **Other Business Chairman Wolf**
- 25. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
- 26. **Adjourn Chairman Wolf**