

MINUTES

PORT KC
BOARD OF COMMISSIONERS
APRIL 22, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

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

Staff: Jon Stephens, Mark Coulter, Brian Rabineau, Jolene Mead, Joe Perry, Richard Grenville, Zoraya Rowlands, Krishan Purvis, James Mulick, Joe Lohman, Mariah Shields

Guests: Mike Hughes, TSI Geoworks; Michael Collins, JE Dunn Capital Partners; Rich Wood, Polsinelli; Jim Woodson, IUPAT DC 3; Leonard Graham, Taliaferro & Browne

1. **Call to Order** Chairman Gibson
2. **Consideration of Approval of the February 25, 2019 Minutes** Chairman Gibson
Commissioner Fowler moved to approve the February 25, 2019, minutes.
Commissioner Rojas seconded. The motion passed unanimously.
3. **Consideration of Bylaws Amendments**..... Mark Coulter
Commissioner Martin moved to approve the Amended and Restated By-Laws as presented. Commissioner Rojas seconded. The motion passed unanimously.
4. **Consideration of Contract with Brightview for Landscaping Services for Berkley Riverfront**..... Zoraya Rowlands
Commissioner Fowler moved to approve a three-year contract with BrightView Landscapes, LLC for landscaping maintenance services at Berkley Riverfront.
Commissioner Rojas seconded. The motion passed unanimously.
5. **Consideration of Burns & McDonnell Task Order #14** Zoraya Rowlands
Commissioner Rojas moved to approve Burns & McDonnell Task Order #14.
Commissioner Martin seconded. The motion passed unanimously.
6. **Consideration of Amendment to Resolution 2018-12-02 to Modify the Allocation of Funds to Port KC in Connection with a 2003 Settlement with Southern Union Gas** Mark Coulter
Commissioner Fowler moved to amend Resolution 2018-12-02 to reverse the revenue split, with Port KC taking a 60% share. Commissioner Rojas seconded.
The motion passed unanimously.
7. **Consideration of the Approval of Purchase Agreement for the Sale of 515 Liberty and the Acquisition of 1724 Market and the Termination of Lease with Outfront Media** Mark Coulter

Commissioner Fowler moved to approve the sale of 515 Liberty, termination of lease with Outfront Media, LLC, and acquisition of 1724 Market; and authorize the execution of certain documents related thereto upon the termination of and distribution of funds under the 2003 Settlement. Commissioner Martin seconded. The motion passed unanimously.

8. Consideration of Approval of Bond Documents for the Lightwell Mark Coulter

Commissioner Rojas moved to authorize the issuance of Port KC's Taxable Revenue Bond (Lightwell Project), in a maximum principal amount of \$85,000,000, and the execution of related documents. Commissioner Fowler seconded. The motion passed unanimously.

9. Consideration of Reauthorization of a Funding Agreement with the Missouri Highway and Transportation Commission Richard Grenville

Commissioner Martin moved to reauthorize the execution of a funding agreement for the receipt of additional administrative funding from the Missouri Department of Transportation. Commissioner Rojas seconded. The motion passed unanimously.

Commissioner Fowler was not present during the vote.

10. Consideration of FY19 Budget Amendment #2 Joe Lohman

Commissioner Rojas moved to approve the FY19 Budget Amendment #2, as presented. Commissioner Fowler seconded. The motion passed unanimously.

11. Consideration of FY20 Budget..... Joe Lohman

Commissioner Rojas moved to approve the FY20 Budget, as presented. Commissioner Fowler seconded. The motion passed unanimously.

12. Human Resources Update Jolene Mead

13. Finance Report..... Joe Lohman

14. Legal Update Mark Coulter

15. Asset Management Report..... James Mulick

16. Port Report..... Richard Grenville

17. Development Report..... Joe Perry

18. Communication Report Mariah Shields

19. President's Report..... Jon Stephens