

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS
MEETING MINUTES
MONDAY, MARCH 18, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

Present:

George Wolf, Chairman	John Fierro, Commissioner
Dan Fowler, Commissioner	Juan Rangel, Commissioner
Dana Gibson, Commissioner	Vicki Richmond, Commissioner
Linda Clark, Commissioner	

Absent:

Shomari Benton, Commissioner

Guests/Staff:

Michael Collins, Staff	Gregg Gehrig, Staff
Mark Coulter, Staff	Richard Grenville, Staff
Andrenna Taylor, Staff	Susan Scheerer, Staff
Joe Perry, Staff	Jolene Mead, Staff

1. Call to Order Chairman Wolf
2. Revised Meeting Minutes from February 19, 2013 Chairman Wolf

Commissioner Richmond requested a revision to acknowledge that she had abstained from voting after her resignation.

Commissioner Fierro made a motion, and Commissioner Fowler seconded, a motion to approved the Minutes (including the noted revision) from the February 19, 2013 Board of Commissioners Meeting. The motion was approved unanimously.

3. President’s Report Michael Collins

A final budget is expected to be completed and presented to the Board of Commissioners by April 15, 2013.

The City will begin bonding the Streetcar Project.

Port Operators are being considered for the Port of Kansas City, Woodswether Terminal.

4. Finance Report Juan Rangel

We have selected “Financial Edge” software to replace QuickBooks. We received our annual \$64k ground lease payment from Zimmer. February YTD revenues exceed expenses by \$173k. Cash at year end will be approximately \$3.7M. Looking forward to the end of the year, the Port Authority may break even.

Gregg Gehrig attended a seminar about municipal bonds and the take away is NOW is the time for bonds.

5. Development Report Dan Fowler

Activity at Richards Gebaur is up. DuraSeal needs more space. Berkley Riverfront Park is considering a new Urban Agriculture Project.

Richard Grenville gave an Introduction to Supply Chain Management presentation at Kansas State University in Manhattan, Kansas. Missouri Corp of Engineers and Coast Guard held an annual Missouri Navigators Conference. The Tampa Steel Conference is a major steel conference for steel importers, distributors and third party logistics providers. A major gulf port operator is interested in a joint participation agreement marketing plan to increase cargo to the Port of Kansas City and the region.

The Panama Canal expansion will increase bulk and container freight traffic in Kansas City and will create a need for 30 million square feet of additional industrial warehouse space.

6. Calendar Update Susan Scheerer

Development Committee Monday, April 8;
Finance and Administration Committee Wednesday, April 10;
Board Meeting planned for Monday April 15;

7. Other Business Chairman Wolf

Our former Port Authority Board of Commissioners Chairwoman, Joanne Collins, will receive an award at the Cornerstone Awards on May 13.

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:

Chairwoman Wolf – Aye	Commissioner Clark – Aye
Commissioner Fierro – Aye	Commissioner Rangel – Aye
Commissioner Fowler – Aye	Commissioner Gibson – Aye

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

Discussion regarding a potential real estate transaction took place.

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

Roll call was taken:

Chairwoman Wolf – Aye
Commissioner Fierro – Aye
Commissioner Fowler – Aye

Commissioner Clark – Aye
Commissioner Rangel – Aye
Commissioner Gibson – Aye

9. Adjourn Chairman Wolf