



MINUTES

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
Tuesday, July 5, 2016
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

CONFERENCE CALL DIAL NUMBER 816-559-3758

- 1. **Call to Order** **Vice-Chairman Gibson**
- 2. **Consideration and Approval of Burns and McDonnell Task Order 11 for Rail Bid Procurement Pre Construction Phase Services** **Michael Collins**

Commissioner Rojas moved to approve the resolution to approve Task Order 11 with Burns and McDonnell for rail bid procurement and pre construction phase services. Commissioner Clark seconded.
- 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** .. **Vice-Chairman Gibson**
- 5. **Adjourn** **Vice-Chairman Gibson**