

PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, APRIL 21, 2014  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

Juan Rangel, Jr., Commissioner	Dan Fowler, Commissioner
Shomari Benton, Commissioner	Linda Clark, Commissioner
John Fierro, Commissioner	Dana Gibson, Commissioner
CiCi Rojas, Commissioner (telephonically)	Vicki Richmond, Ex-Officio

Staff Members:

Michael Collins	Mark Coulter
Marissa Cleaver Wamble	Joe Perry
Gregg Gehrig	Richard Grenville
Andrenna Taylor	Jolene Mead
Ryan Adams	Zoraya Lara
Joe Lohman	Branden Criman

Guests:

Allison Bergman, Hardwick Law

- 1. Call to Order ..... Commissioner Fowler**
- 2. Consideration of Approval for Minutes from Board Meeting Held on February 24, 2014 ..... Commissioner Fowler**  

Commissioner Fierro moved, and Commissioner Clark seconded the motion. The motion was unanimously approved.
- 3. President's Report ..... Michael Collins**
- 4. Development Report ..... Joe Perry**
- 5. Finance Report ..... Gregg Gehrig**
- 6. Legal Report ..... Mark Coulter**
- 7. Corporate Communications Report ..... Marissa Cleaver Wamble**
- 8. Motion to Approve the Fiscal Year 2015 Budget ..... Chairman Rangel**

Commissioner Rangel made the motion to approve the Fiscal Year 2015 Budget, and Commissioner Fierro seconded the motion. The motion was unanimously approved.

**9. Motion to Approve the Revisions to the Certification of Costs and Reimbursement Policy ..... Commissioner Rangel**

Commissioner Rangel made the motion, and Commissioner Clark seconded the motion. The motion was unanimously approved.

Commissioner Gibson commented that the Development Committee had reviewed the revisions to the Certification of Costs and Reimbursement Policy and recommended the changes be approved by the Board of Commissioners.

**10. Motion Adopt the Finance and Administration Committee Charter ..... Chairman Rangel**

Commissioner Rangel made the motion, and Commissioner Clark seconded the motion. The motion was unanimously approved.

**11. Motion to Adopt the Development Committee Charter ..... Chairman Gibson**

Commissioner Rangel made the motion, and Commissioner Clark seconded the motion. The motion was unanimously approved.

**12. Motion to Authorize the Inducement of a Port Improvement District ..... Chairman Rangel**

Commissioner Fierro made the motion, and Commissioner Clark seconded the motion. The motion was unanimously approved.

**13. Motion to Authorize the Inducement of a Bond Issuance ..... Chairman Rangel**

Commissioner Rangel made the motion, and Commissioner Fierro seconded the motion. The motion was unanimously approved.

**14. Motion to Approve the Revisions to the Professional Service Providers Policy ..... Chairman Rangel**

Commissioner Fierro made the motion to approve the revisions, and Commissioner Clark seconded the motion. The motion was unanimously approved.

**15. Motion to Approve the Revisions to the Tax-Advantaged Financings and Disbursements Policy..... Chairman Rangel**

Commissioner Rangel made the suggestion to approve the revisions, with the amendment that the name of the policy be “Bond Issuance and Tax-Advantaged Financing Disbursements Policy. Commissioner Fierro made the motion and Commissioner Rangel seconded the motion. The motion passed unanimously.

**16. Motion to Adopt the Tax-Advantaged Financing Compliance Policy..... Chairman Rangel**

Commissioner Rangel made the suggestion to approve the revisions, with the amendment that the name of the policy be “Bond Issuance and Tax-Advantaged Financing Compliance Policy. Commissioner Rangel made the motion and Commissioner Clark seconded the motion. The motion passed unanimously.

**17. Other Business ..... Chairman Wolf**

- Update on Streetcar TDD hearings by Mark Coulter

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

**19. Adjourn ..... Chairman Wolf**