

PORT AUTHORITY
SPECIAL COMMISSIONERS MEETING
TELEPHONIC
816-559-3758
WEDNESDAY, SEPTEMBER 18, 2013
11:30 A.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman (telephone)	Dana Gibson, Commissioner (telephone)
Dan Fowler, Commissioner (telephone)	John Fierro, Commissioner (telephone)
Juan Rangel, Commissioner (telephone)	Linda Clark, Commissioner (telephone)
Shomari Benton, Commissioner (telephone)	CiCi Rojas, Commissioner (telephone)

Guests/Staff:

Michael Collins, Staff	Ryan Adams, Staff
Mark Coulter, Staff	Andrenna Taylor, Staff
Marissa Cleaver Wamble, Staff	Jolene Mead, Staff
Joe Perry, Staff	

1. Call to Order Chairman Wolf
2. Consideration of Resolution of One Year Extension of Riverfront Real Estate Listings Mark Coulter

Commissioner Fowler made a motion to approve the one-year extensions with Lane 4 and Cassidy Turley. Commissioner Gibson seconded the motion. The motion passed unanimously.

3. Consideration of Resolution to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials in compliance with the Missouri Ethics Commission Mark Coulter

Chairman Wolfe moved to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials in compliance with the Missouri Ethics Commission, Fowler Seconded. The motion passed unanimously.

4. Closed Session: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate and personnel issues Chairman Wolf
5. Adjournment Chairman Wolf