

PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
BOARD OF COMMISSIONERS MEETING  
MONDAY, OCTOBER 19, 2015  
3:00 P.M.

MINUTES

Present:

George Wolf, Commissioner (telephonically)	Dana Gibson, Commissioner
Shomari Benton, Commissioner (telephonically)	Linda Clark, Commissioner
Juan Rangel, Jr., Commissioner	CiCi Rojas, Commissioner
Vicki Richmond, Ex Officio Commissioner (telephonically)	

Staff Members:

Michael Collins	Joe Lohman
Joe Perry	Richard Grenville
Andrea Young	Jolene Mead
Mark Coulter (telephonically)	Zoraya Lara
Matt Prout	Marissa Cleaver Wamble
Chris Fasl	

Guests:

Diane Stafford, Kansas City Star

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval of L.G. Barcus & Sons Bid and Contract for Port of Kansas City Partial Demolition of Building Five in Substantial Form.....**

..... **Richard Grenville**

Commissioner Clark moved to approve award of L.G. Barcus & Sons bid and construction contract in substantial form for partial demolition of Building Five. Commissioner Rangel seconded. The motion was approved unanimously.

3. **Consideration of Approval of Pro Circuit Bid and Contract for Port of Kansas City Conveyor Repair in Substantial Form ..... Richard Grenville**

Commissioner Rojas joined the meeting.

Commissioner Clark moved to approve award of Pro Circuit bid and construction contract in substantial form for conveyor repair. Commissioner Rojas seconded. The motion was approved unanimously.

4. **Consideration of Approval for Meeting Minutes from Board Meeting Held on August 17, 2015.....Chairman Wolf**

Commissioner Rojas moved to approve the meeting minutes from the Board Meeting held on August 17, 2015. Commissioner Clark seconded. The motion was approved unanimously.

**5. Consideration of Approval for Meeting Minutes from Special Board Meeting Held on September 14, 2015 .....Chairman Wolf**

Commissioner Rangel moved to approve the meeting minutes from the Special Board Meeting held on September 14, 2015. Commissioner Clark seconded. The motion was approved unanimously.

**6. Consideration of Approval for Meeting Minutes from Special Board Meeting Held on September 28, 2015 .....Chairman Wolf**

Commissioner Rojas moved to approve the meeting minutes from the Special Board Meeting held on September 28, 2015. Commissioner Clark seconded. The motion was approved unanimously.

**7. Finance Report..... Michael Collins**

**8. Legal Report..... Mark Coulter**

**9. Communications Report ..... Marissa Wamble**

**10. Richards-Gebaur Commerce Park Freight Study Presentation..... Zoraya Rowlands**

**11. Kansas City – Economic Advancement Fund Presentation ..... Zoraya Rowlands**

**12. Capital Improvement Plan Initiatives Presentation ..... Zoraya Rowlands**

**13. Development Report.....Joe Perry**

**14. Port Report..... Richard Grenville**

**15. Other Business .....Chairman Wolf**

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

**17. Adjourn .....Chairman Wolf**