

PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 15, 2014  
3:00 P.M.  
CENTRAL EXCHANGE  
1020 CENTRAL STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman  
Linda Clark, Commissioner  
Shomari Benton, Commissioner  
Juan Rangel, Commissioner

Cici Rojas, Commissioner  
Dana Gibson, Commissioner  
Dan Fowler, Commissioner

Staff Members:

Michael Collins  
Marissa Cleaver Wamble  
Gregg Gehrig  
Andrenna Taylor  
Mark Coulter  
Ryan Adams

Joe Lohman  
Joe Perry  
Richard Grenville  
Jolene Mead  
Zoraya Lara

Guests:

Evan Fitts, Polsinelli  
Chase Simmons, Polsinelli  
Brent Miles, NorthPoint

Alise Martini, KC Building Trade  
Kevin Septon  
Audwin Harvey

- 1. Call to Order .....Chairman Wolf**
- 2. North Point Three Trails Development Presentation ..... Chase Simmons**

Presentation by Chase Simmons of Polsinelli Law Firm and Brent Miles of NorthPoint Developers.

- 3. Consideration of a Motion for a Bond Inducement Resolution for the Board of Trade .....Michael Collins**

Commissioner Rojas moved to approve the motion with an increased bond amount of \$33 Million, and Commissioner Rangel Seconded. The motion was approved unanimously.

- 4. Consideration of a Motion for a Port Improvement District Inducement Resolution for the Board of Trade .....Michael Collins**

Commissioner Rojas moved to approve the motion, and Commissioner Rangel seconded. The motion was approved unanimously.

**5. Consideration of Approval for Minutes from Board Meeting Held on October 20, 2014**  
.....Chairman Wolf

The minutes were amendment to reflect Commissioner Fowler’s absence. Commissioner Gibson moved to approve the amended minutes, and Commissioner Rangel seconded the motion. The motion passed unanimously.

**6. Consideration of Approval for Minutes from Special Board Meeting Held on November 10, 2014** .....Chairman Wolf

Commissioner Gibson moved to approve the motion, and Commissioner Rangel seconded. The motion was approved unanimously.

**7. Consideration of Approval for Minutes from Special Board Meeting Held on November 21, 2014** .....Chairman Wolf

Commissioner Gibson moved to approve the motion, and Commissioner Rangel seconded. The motion was approved unanimously.

**8. President’s Report**..... Michael Collins

**9. Development Report**..... Joe Perry

**10. Port Report** ..... Richard Grenville

**11. Finance Report** .....Gregg Gehrig

**12. Legal Report** ..... Mark Coulter

**13. Corporate Communications Report** ..... Marissa Cleaver Wamble

**14. Consideration of a Motion to Amend the Credit Card Policy** ..... Juan Rangel

Commissioner Rojas moved to approve the motion, and Commissioner Benton seconded. The motion was approved unanimously.

**15. Consideration of a Borrowing Resolution with Arvest Bank**.....Michael Collins

Commissioner Rojas moved to approve the motion, and Commissioner Benton seconded. The motion was approved unanimously.

**16. Other Business** ..... Chairman Wolf

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

**18. Adjourn** ..... Chairman Wolf