

PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 20, 2014
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman
Linda Clark, Commissioner
Dana Gibson, Commissioner
Juan Rangel, Commissioner

Cici Rojas, Commissioner
John Fierro, Commissioner
Shomari Benton, Commissioner

Staff Members:

Michael Collins
Marissa Cleaver Wamble
Gregg Gehrig
Andrenna Taylor Jones
Mark Coulter (telephonically)

Joe Lohman
Joe Perry
Richard Grenville
Jolene Mead
Zoraya Lara

Guests:

Allison Bergman, Hardwick Law Firm

1. **Call to OrderChairman Wolf**
2. **Consideration of Approval for Minutes from Nominating Committee Held on August 18, 2014.....Chairman Wolf**
Commissioner Rojas moved to approve the motion, and Commissioner Benton seconded.
The motion was approved unanimously.
3. **Consideration of Approval for Minutes from Board of Commissioners Meeting Held on August 18, 2014.....Chairman Wolf**
Commissioner Rojas moved to approve the motion, and Commissioner Benton seconded.
The motion was approved unanimously.
4. **Consideration of Approval for Minutes from Special Board Meeting Held on October 15, 2014Chairman Wolf**
Commissioner Rojas moved to approve the motion, and Commissioner Benton seconded.
The motion was approved unanimously.
5. **President’s Report.....Michael Collins**
6. **Development Report.....Joe Perry**

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7. **Port ReportRichard Grenville**
8. **Finance ReportGregg Gehrig**
9. **Legal Report Andrenna Taylor Jones**
10. **Corporate Communications ReportMarissa Cleaver Wamble**
11. **Consideration of a Motion for Approval to Borrow Funds from the Water Services Settlement Account.....Michael Collins**

Commissioner Gibson moved to approve the motion, and Commissioner Rojas seconded. The motion was approved unanimously.
12. **Other BusinessChairman Wolf**
13. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issuesChairman Wolf**

Commissioner Benton moved to enter closed session, and Commissioner Gibson seconded the motion. Roll call was taken and the meeting went into closed session to discuss matters related to a real estate transaction where the price of the transaction was at issue.
14. **AdjournChairman Wolf**