

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 28, 2015
11:00 A.M.
CONFERENCE CALL
816-559-3758

MINUTES

Present:

Dana Gibson, Commissioner
Dan Fowler, Commissioner
Linda Clark, Commissioner

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

Absent:

CiCi Rojas, Commissioner
John Fierro, Commissioner

Staff Members:

Marissa Wamble
Mark Coulter

Richard Grenville
Andrea Young

Guests:

Herb Hardwick

1. **Call to Order Chairman Wolf**
2. **Consideration of Approval of Resolution to Award Port of Kansas City Terminal Mooring Repair and Improvements bid to L.G. Barcus and Sons Richard Grenville**
Commissioner Wolf joined meeting in person

Commissioner Fowler moved to approve a resolution for approval to award repair and improvements bid to L.G. Barcus and Sons. Commissioner Gibson seconded. The motion was approved unanimously.
3. **Other Business Chairman Wolf**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
5. **Adjourn Chairman Wolf**