

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 14TH, 2015
1:30 P.M.
300 Wyandotte Street, Suite 100
Kansas City, Missouri 64105

MINUTES

Present:

Board Members

George Wolf	Shomari Benton	Linda Clark
John Fierro	Dan Fowler	Dana Gibson
CiCi Rojas		

Staff

Michael Collins	Marissa Wamble	Richard Grenville
Mark Coulter	Joe Lohman	Jolene Mead
Zoraya Rowlands	Matt Prout	Andrea Young
Joe Perry		

Guests

Allison Bergman Chase Simmons

1. **Call to Order** **Chairman Wolf**

Commissioner Fierro was initially absent.
2. **Consideration of Approval of Revised Port KC Construction Workforce Policy** **Mark Coulter**

Commissioner Clark moved to approve a resolution for Approval of Revised Port KC Construction Workforce. Commissioner Rojas seconded. The motion was approved unanimously.
3. **Consideration of Approval of Amendment I to Resolution 2015-05-04 Sioux Chief Bond Transaction** **Mark Coulter**

Commissioner Fowler moved to approve a resolution for Approval of Amendment I to Resolution 2015-05-04. Commissioner Clark seconded. The motion was approved unanimously.
4. **Consideration of Approval of Resolution to Issue Bonds Under Amendment I to Resolution 2015-05-04 Sioux Chief Bond Transaction** **Mark Coulter**

Commissioner Fowler moved to approve a resolution for Approval of Resolution to Issue Bonds Under Amendment I to Resolution 2015-05-04. Commissioner Clark seconded. The motion was approved unanimously.

5. Consideration of Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Phase I of the Three Trails Project – Building I Mark Coulter

Commissioner Benton moved to approve a resolution for Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Phase I of the Three Trails Project – Building I. Commissioner Fowler seconded. The motion was approved unanimously.

Commissioner Fierro joins the board.

6. Consideration of Approval to Authorize the Inducement of Port Improvement District #3 for the Board of Trade Building Project Mark Coulter

Commissioner Fowler moved to approve a resolution for Approval to Authorize the Inducement of Port Improvement District #3 for the Board of Trade Building Project. Commissioner Gibson seconded. The motion was approved unanimously.

7. Consideration of Approval of Amendment to Resolution 2015-08-15 Missouri Transportation Finance Corporation Promissory Note..... Michael Collins

No action was taken on this item.

Commissioner Fowler left the Board Meeting.

Commissioner Benton moved to enter Closed Session, Commissioner Clark seconded.

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

- **Port Purchase Agreement (Tentative) Mark Coulter & Richard Grenville**

Commissioner Clark moved to enter open session, Commissioner Benton seconded.

Port Purchase Agreement was approved unanimously during closed session.

9. Other BusinessChairman Wolf

10. AdjournChairman Wolf