

PORT AUTHORITY OF KANSAS CITY, MISSOURI
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 10, 2014
1:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman
Linda Clark, Commissioner
Dan Fowler, Commissioner
Juan Rangel, Jr., Commissioner

Shomari Benton, Commissioner
John Fierro, Commissioner
Dana Gibson, Commissioner
Vicki Richmond, Ex Officio

Staff Members:

Michael Collins
Marissa Cleaver Wamble
Gregg Gehrig
Andrenna Taylor Jones
Ryan Adams
Zoraya Lara

Mark Coulter
Joe Perry
Richard Grenville
Jolene Mead
Joe Lohman

- 1. Call to OrderChairman Wolf**
- 2. Consideration of Motions to Extend Listing Agreements with Cassidy Turley and Lane 4 Property Group Commissioner Gibson**

Commissioner Fowler made the motion to extend the listing agreement with Cassidy Turley, and Commissioner Clark seconded the motion. The motion passed unanimously.

Commissioner Fowler made the motion to extend the listing agreement with Lane 4, and Commissioner Clark seconded the motion. The motion passed unanimously.

- 3. Consideration of a Motion to Approve Bid Proposal for Roof Repair and Replacement at the Port.....Commissioner Gibson**

Commissioner Clark motion to approve the bid proposal for roof repair and replacement at the Port, and Chairman Wolf called for a vote. The motion passed unanimously.

- 4. Consideration of a Motion to Approve Bid Proposal for Electrical Repair, Lighting and East Conveyor and Hopper at the Port.....Commissioner Gibson**

Commissioner Fierro moved to approve the bid proposal for electrical repair, lighting and east conveyor and hopper at the Port. No second was needed because the consideration was approved by the development committee. The motion passed unanimously.

- 5. Other BusinessChairman Wolf**

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