



PORT KC  
 SPECIAL BOARD OF COMMISSIONERS MEETING  
 FEBRUARY 22, 2018  
 4:30 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

Minutes

**Board:** All telephonically: Chairman Dana Gibson; Commissioner Kelley Martin; Commissioner Linda Clark; Commissioner CiCi Rojas; Commissioner John Sinovic

**Staff:** Zoraya Rowlands; Mark Coulter; Marissa Wamble; Joe Perry; Matt Prout; James Mulick; Mariah Shields; Joseph Lohman

**Guests:** None

1. **Call to Order** ..... **Commissioner Gibson**
2. **Other Business**
3. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**  
 Commissioner Clark moved to enter closed session to discuss a real estate matter. Commissioner Rojas seconded. Roll call was taken:
  - **Real Estate Matter**
 Chairman Gibson, Aye; Commissioner Martin, Aye; Commissioner Clark, Aye; Commissioner Rojas, Aye; Commissioner Sinovic, Aye  
 Commissioner Rojas moved out of closed session.  
 A vote was approved during closed session to allow Port KC staff to submit an application for KCI single terminal assistance.
4. **Adjourn** ..... **Commissioner Gibson**