



PORT KC
 SPECIAL BOARD OF COMMISSIONERS
 March 5, 2018
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Minutes

Board: Linda Clark (in person); CiCi Rojas, Kelley Martin, Dana Gibson; Juan Rangel, Jr. (telephonically)

Staff: Jolene Mead, Mark Coulter, Zoraya Rowlands, Andrea Young, Marissa Wamble, Joe Perry, Mariah Shields, Joe Lohman, Matt Prout

Guests: Roxsen Koch, Polsinelli

1. **Call to Order** **Commissioner Gibson**

2. **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 into closed session. Commissioner Rojas seconded.

Vote was taken with commissioners:

Chairman Gibson, Aye; Commissioner Clark, Aye; Commissioner Martin, Aye; Commissioner Rojas, Aye

- **Real Estate**

Roll call vote on real estate matter:

Chairman Gibson, Aye; Commissioner Clark, Aye; Commissioner Martin, Aye; Commissioner Rojas, Aye

Motion carried unanimously.

Motion was made by Commissioner Martin to leave closed session.

Vote was taken in closed session was made and motion was passed unanimously.

3. **Adjourn** **Commissioner Gibson**