

MINUTES

PORT KC
EXECUTIVE COMMITTEE MEETING
AUGUST 20TH, 2018
8:00AM
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

Board: Commissioner Dana Gibson, Chairman Linda Clark; Commissioner Dan Fowler;
Commissioner Kelley Martin; Commissioner CiCi Rojas

Guests: Karen Fenaroli; Nancy Buford

1. **Call to Order** **Chairman Gibson**
2. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **610.021(3) RSMo Personnel Issues**
Roll call was taken to enter closed session:

Personnel matters were discussed. No action was taken.
3. **Adjourn** **Chairman Gibson**