

MINUTES

PORT KC
SPECIAL MEETING OF BOARD OF COMMISSIONERS
October 10th, 2018
10:30 A.M.
Conference Call
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

Board via Conference Call: Commissioner Linda Clark; Chairman Dana Gibson;
Commissioner Kelley Martin, Commissioner Dan Fowler

Staff: Zoraya Rowlands, Mark Coulter (Conference call)

1. **Call to Order** **Chairman Gibson**
2. **Consideration of approval to appoint Jon Stephens as President & CEO and Secretary** **Chairman Gibson**

Commissioner Fowler moved to approve to appoint Jon Stephens as President & CEO and Secretary. Commissioner Martin seconded. The motion passed unanimously.
3. **Other Business**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn** **Chairman Gibson**