

MINUTES

PORT KC
BOARD OF COMMISSIONERS
October 22, 2018
3:00 P.M.
300 WYANDOTTE SUITE 100
KANSAS CITY, MISSOURI 64105

Board: Chairman Dana Gibson, Commissioner Juan Rangel (telephonically), Commissioner Dan Fowler, Commissioner Kelley Martin

Staff: Mark Coulter, Joe Perry, Jolene Mead, Zoraya Rowlands, Jon Stephens, Mariah Shields, Krishan Purvis, James Mulick, Joe Lohman

Guests: Michael Gardner and Leonard Graham, Taliaferro & Browne; Mark Long, Newmark Grubb Zimmer; Mike Hughes, TSI

1. **Call to Order** **Chairman Gibson**
2. **Welcome**..... **Jon Stephens**
3. **Consideration of Approval of Northland Park Building V Documents in Substantial Form** **Commissioner Clark**

Commissioner Martin moved to approve the Northland Park Building V documents in substantial form. Commissioner Fowler seconded. The motion passed unanimously.
4. **Consideration of Approval of Northland Park Building VI Documents in Substantial Form** **Commissioner Clark**

Commissioner Fowler moved to approve the Northland Park Building V documents in substantial form. Commissioner Martin seconded. The motion passed unanimously.

Commissioner Clark joins the meeting.
5. **Richards-Gebaur Commerce Park and the Industrial Market**
..... **Mark Long, Newmark Grubb Zimmer**
6. **Consideration of Approval of Minutes from August 27, 2018**..... **Chairman Gibson**

Commissioner Fowler moved to approve the minutes from August 27, 2018.
Commissioner Rangel seconded. The motion passed unanimously.
7. **Consideration of Approval of Minutes from September 10, 2018**..... **Chairman Gibson**

Commissioner Fowler moved to approve the minutes from September 10, 2018.
Commissioner Clark seconded. The motion passed unanimously.
8. **Consideration of Approval of Minutes from September 18, 2018**..... **Chairman Gibson**

Commissioner Martin moved to approve the minutes from September 18, 2018.
Commissioner Fowler seconded. The motion passed unanimously.

9. Consideration of Approval of Minutes from October 10, 2018 Chairman Gibson

Commissioner Fowler moved to approve the minutes from October 10, 2018.
Commissioner Clark seconded. The motion passed unanimously.

10. TENTATIVE Consideration of Approval of Expanding Port KC AIM Zone 2 Mark Coulter

Commissioner Fowler moved to approve expanding Port KC AIM Zone 2.
Commissioner Clark seconded. The motion passed unanimously.

11. Organizational Updates Jon Stephens

12. Finance Report..... Joe Lohman

13. Asset Management Report.....James Mulick

14. Port Report..... Richard Grenville

15. Development Report.....Joe Perry

16. Communications ReportMariah Shields

17. Other Business

18. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues

Roll call was taken to enter Closed Session to discuss real estate matters pursuant to 610.021(2):

Commissioner Clark, Aye, Commissioner Rangel, Aye; Commissioner Fowler, Aye; Commissioner Martin, Aye; Chairman Gibson, Aye.

Real estate matters were discussed. The Board of Commissioners accepted a purchase and sale agreement. No other action was taken.

19. Adjourn Chairman Gibson