

MINUTES

PORT KC  
SPECIAL BOARD OF COMMISSIONERS MEETING  
NOVEMBER, 15<sup>TH</sup>, 2018  
12:00 P.M.  
Conference Call- 816-559-3758  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

**Board:** Chairman Dana Gibson (telephonically), Commissioner Juan Rangel (telephonically), Commissioner Linda Clark (telephonically), Commissioner Kelley Martin (telephonically), Commissioner CiCi Rojas (telephonically)

**Staff:** Mark Coulter, Joe Perry, Zoraya Rowlands, Jon Stephens, Mariah Shields, Krishan Purvis, Joe Lohman

**Guests:** None

1. **Call to Order** ..... **Chairman Gibson**
2. **Other Business** ..... **Chairman Gibson**
3. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **610.021(2) RSMo Real Estate Transactions**

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

Real estate matters were discussed. The Board of Commissioners accepted a resolution authorizing staff to execute documents necessary to effectuate a purchase agreement. No other action was taken.
4. **Adjourn** ..... **Chairman Gibson**