

**NOTICE**

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 15, 2014  
3:00 P.M.  
CENTRAL EXCHANGE  
1020 CENTRAL STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105**

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval for Minutes from Board Meeting Held on October 20, 2014  
.....Chairman Wolf**
3. **Consideration of Approval for Minutes from Special Board Meeting Held on  
November 10, 2014 .....Chairman Wolf**
4. **Consideration of Approval for Minutes from Special Board Meeting Held on  
November 21, 2014 .....Chairman Wolf**
5. **President’s Report..... Michael Collins**
6. **Development Report..... Joe Perry**
7. **Port Report ..... Richard Grenville**
8. **Finance Report .....Gregg Gehrig**
9. **Legal Report ..... Mark Coulter**
10. **Corporate Communications Report ..... Marissa Cleaver Wamble**
11. **North Point Three Trails Development Presentation ..... Chase Simmons**
12. **Consideration of a Motion for a Bond Inducement Resolution for the Board of  
Trade .....Michael Collins**
13. **Consideration of a Motion for a Port Improvement District Inducement  
Resolution for the Board of Trade .....Michael Collins**
14. **Consideration of a Motion to Amend the Credit Card Policy ..... Juan Rangel**
15. **Consideration of a Borrowing Resolution with Arvest Bank.....Michael Collins**
16. **Other Business ..... Chairman Wolf**
17. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related  
to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
18. **Adjourn ..... Chairman Wolf**