



NOTICE

PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 18, 2016
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** Chairman Wolf
2. **Consideration of Approval of Minutes from Board Meeting Held on February 16, 2016** Chairman Wolf
3. **Consideration of Approval of Inducement Resolution to Form PID #4 Corrigan Station Project**..... Commissioner Gibson
4. **Consideration of Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Three Trails Project – Building 3** Commissioner Gibson
5. **Asset Management Report**Zoraya Rowlands
6. **Development Report** Joe Perry
7. **Consideration of Approval to Enter Into Construction Contracts for Construction of Sport Courts at Berkley Riverfront Park**..... Joe Perry
8. **Consideration of Approval of Extension of Riverfront Real Estate Listings with Cushman and Wakefield** Joe Perry
9. **Port Report** Richard Grenville
10. **Consideration of Approval for Change Order #001 to Burns and McDonnell Task order #9**..... Commissioner Gibson
11. **Consideration of Approval of Amendment to FY16 Budget for Capital Projects**..... Commissioner Rangel
12. **Consideration of Approval of FY17 Budgets**..... Commissioner Rangel
13. **Consideration of Approval for PID 2 Appropriations to Port KC for Set-Up Costs**..... Commissioner Rangel
14. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** Chairman Wolf
15. **Other Business** Chairman Wolf
 - **DCGF Update**
16. **Adjourn** Chairman Wolf