



NOTICE

PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 17, 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 Contract with Brent Hemphill and Associates for Lobbying Services Mark Coulter**
3. **Election Update Brent Hemphill**
4. **Consideration of Approval of Bond Documents for Northland Park Building I in an amount Not to Exceed 17.5 Million..... Mark Coulter**
5. **Consideration of Approval of Bond Documents for the CenterPoint Project in an Amount Not to Exceed 30 Million Commissioner Gibson**
6. **Consideration of Approval of a Resolution for the Formation of AIM Zone 1 – Richards-Gebaur Commissioner Gibson**
7. **Consideration of Approval of a Resolution for the Formation of AIM Zone 2 – Northland Park Commissioner Gibson**
8. **President’s Report Michael Collins**
9. **Asset Management Report Zoraya Rowlands**
10. **Development Report Joe Perry**
11. **Consideration of Approval of funding share of KC Streetcar Riverfront Extension and Multi-Modal Feasibility Study Joe Perry**
12. **Consideration of Approval of Change Order to Goode Developing Volleyball Court Construction Contract Commissioner Gibson**
13. **Port Report Richard Grenville**
14. **Consideration of Approval of Award of Bid to LG Barcus and Sons and Approval of Construction Contract in Substantial Form for Bridge Slab at Woodswether Port Terminal Richard Grenville**

- 15. **Other Business**
- 16. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **Real Estate - Consideration of Approval of Inducement Resolution**
 - **Real Estate - Consideration of Approval of Hardwick Law Firm Task Order 28**
- 17. **Adjourn Chairman Wolf**

