

# **NOTICE**

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, APRIL 15, 2013  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105**

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval for Minutes from March 18, 2013 ..... Chairman Wolf**
3. **Finance Report ..... Commissioner Rangel**
4. **Development Report ..... Commissioner Fowler**
5. **Calendar Update ..... Susan Scheerer**
6. **Consideration of Approval for Resolution Authorizing Michael Collins to Sign Applications for Funds with MoDOT and Missouri Highway Transportation Commission ..... Commissioner Rangel**
7. **Consideration of Approval for a New Contract with BW Law ..... Chairman Wolf**
8. **Discussion of Single Point Underpass Interchange (SPUI) ..... Chairman Wolf**
9. **Other Business ..... Chairman Wolf**
  - **Consideration of AdvanceKC Resolution as described in City Council Resolution No. 130274 ..... Chairman Wolf**
10. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
11. **Adjourn ..... Chairman Wolf**