

NOTICE

PORT KC
ANNUAL BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 17TH, 2015
2:00 P.M.
CENTRAL EXCHANGE
1020 CENTRAL STREET #100
KANSAS CITY, MO 64105

1. **Call to Order** Chairman Wolf
2. **Audit Presentation FY 15** Bill Miller
3. **Consideration of Approval for Meeting Minutes from Board Meeting Held on June 15th, 2015** Chairman Wolf
4. **Consideration of Approval for Meeting Minutes from Board Meeting Held on July 2nd, 2015**..... Chairman Wolf
5. **President’s Report**..... Michael Collins
6. **Development Report**..... Joe Perry
7. **Port KC Rail Connection Project** Richard Grenville
8. **Communications Report** Marissa Wamble
9. **Finance Report**..... Michael Collins
10. **Capital Budget Plan**..... Michael Collins
11. **Consideration of Approval of Kelly- Hill Company Bid and Contract for Existing Rail Refurbishment in Substantial Form** Richard Grenville
12. **Consideration of Approval of Budget Amendment for Depreciation Expense for FY16** Michael Collins
13. **Consideration of Approval of Modification of Exclusive Agency Agreement** Commissioner Gibson
14. **Consideration of Approval of Burns and McDonnell Task Order #09**..... Commissioner Gibson
15. **Missouri Transportation Finance Corporation Loan Agreement (Tentative)** Mark Coulter
16. **Other Business** Chairman Wolf

- Investment Policy (brief introduction)
- Enterprise Risk Management
- Minority/Women-Owned Diversified Contractor Program

17. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issuesChairman Wolf**
18. **AdjournChairman Wolf**