



NOTICE

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 19, 2015
3:00 P.M.

- 1. **Call to Order** **Chairman Wolf**
- 2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on August 17, 2015** **Chairman Wolf**
- 3. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on September 14, 2015**..... **Chairman Wolf**
- 4. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on September 28, 2015**..... **Chairman Wolf**
- 5. **Finance Report**..... **Michael Collins**
- 6. **Legal Report**..... **Mark Coulter**
- 7. **Communications Report**..... **Marissa Wamble**
- 8. **Richards-Gebaur Commerce Park Freight Study Presentation****Zoraya Rowlands**
- 9. **Kansas City – Economic Advancement Fund****Zoraya Rowlands**
- 10. **Capital Improvement Plan Initiatives Presentation**.....**Zoraya Rowlands**
- 11. **Development Report** **Joe Perry**
- 12. **Port Report** **Richard Grenville**
- 13. **Consideration of Approval of L.G. Barcus & Sons Bid and Contract for Port of Kansas City Partial Demolition of Building Five in Substantial Form**
..... **Richard Grenville**
- 14. **Consideration of Approval of Pro Circuit Bid and Contract for Port of Kansas City Conveyor Repair in Substantial Form** **Richard Grenville**
- 15. **Other Business** **Chairman Wolf**

- 16. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Wolf**
- 17. **Adjourn** **Chairman Wolf**

