

**NOTICE**

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 17, 2015  
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 Board Meeting Held on  
December 15, 2014.....Chairman Wolf**
3. **Consideration of Approval for Minutes from Special Board Meeting Held on  
December 30, 2014.....Chairman Wolf**
4. **President’s Report..... Michael Collins**
5. **Development Report..... Joe Perry**
6. **Port Report ..... Richard Grenville**
7. **Legal Report ..... Mark Coulter**
8. **Consideration of 4800 Main Project Financing.....Commissioner Rangel**
9. **Consideration of a Motion for a Bond Inducement Resolution for the Corrigan  
Building.....Michael Collins**
10. **Consideration of Brokerage Agreement with DTZ.....Michael Collins**
11. **Other Business ..... Chairman Wolf**
12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related  
to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
13. **Adjourn ..... Chairman Wolf**