



NOTICE

PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 14, 2015  
3:00 P.M.

1. **Call to Order** ..... **Chairman Wolf**
2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on October 19, 2015**..... **Chairman Wolf**
3. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on November 23, 2015**..... **Chairman Wolf**
4. **Finance Report**..... **Michael Collins**
5. **Communications Report**..... **Marissa Wamble**
6. **Port Report** ..... **Richard Grenville**
7. **Development Report** ..... **Joe Perry**
8. **Consideration of Approval of Task Order # 2013-6-19-14 with KEM Studio to provide Design Development Services for the Berkley Point within the Riverfront Development**..... **Joe Perry**
9. **Consideration of Approval in Substantial Form of Resolution to Issue Three Trails Bond Inducement Number 2 Pursuant Resolution 2015-05-03** ..... **Mark Coulter**
10. **Other Business** ..... **Chairman Wolf**
  - Update on Capital Improvement Plan
  - Update on Diversified Contractors Growth Fund
11. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Wolf**
12. **Adjourn** ..... **Chairman Wolf**