



NOTICE

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 16, 2016
3:00 P.M.

- 1. **Call to Order Chairman Wolf**
- 2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on December 14, 2015 Chairman Wolf**
- 3. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on January 5, 2016 Chairman Wolf**
- 4. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on January 13, 2016 Chairman Wolf**
- 5. **President’s Executive Report Michael Collins**
- 6. **2001 Main Development Presentation Michael Collins**
- 7. **Consideration of Approval of Resolution to Approve Hardwick Task Order 22.2 Mark Coulter**
- 8. **Consideration of Approval of Resolution to Amend Resolution 2015-11-01 2001 Main Development to Increase Bond Issuance Michael Collins**
- 9. **Consideration of Approval of Resolution to Issue Bonds Pursuant Amendment to 2015-11-01 for 2001 Main Development (TENTATIVE) Michael Collins**
- 10. **Government Affairs Update Mark Coulter**
- 11. **Port Report Michael Collins**
- 12. **Consideration of Approval of Letter of Intent with Kaw Valley Companies and Contract in Substantial Form to Purchase and Leaseback Machinery Michael Collins**
- 13. **Development Report Joe Perry**
- 14. **Consideration of Approval to Enter Into Construction Contracts for Phase I Sports Courts in Richard L. Berkley Park Joe Perry**
- 15. **Consideration of Approval of Resolution to Amend Resolution 2016-01-02 Amino Bros, Co., Inc. Rock Crushing Contract Joe Perry**

16. **Consideration of Approval of Resolution to Amend Resolution 2016-01-01 MW Builders Berkley Riverfront Development Phase I Construction Contract Joe Perry**
17. **Other Business Chairman Wolf**
 - **Public Comment**
18. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
19. **Adjourn Chairman Wolf**

