



NOTICE

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, AUGUST 10TH, 2015  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

1. **Call to Order** ..... **Chairman Gibson**
2. **Development Report** ..... **Joe Perry**
3. **Port Report** ..... **Richard Grenville**
4. **Consideration of approval of Modification of Exclusive Agency Agreement**.....**Joe Perry**
5. **Consideration of approval of Burns and McDonnell Task Order #09** ..... **Richard Grenville**
6. **Other Business** ..... **Chairman Gibson**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Gibson**
8. **Adjourn** ..... **Chairman Gibson**