

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 19, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to Order Chairman Wolf**
2. **FOR-KC Presentation Mitch Kempker**
3. **Housing Presentation Bill Deitrich**
4. **Consideration of Approval for Minutes from January 22, 2013 Chairman Wolf**
5. **President’s Report Michael Collins**
6. **Finance Report Gregg Gehrig**
7. **Development Report Joe Perry and Richard Grenville**
8. **Calendar Update Susan Scheerer**
9. **Third Quarter Balanced Scorecard Report Michael Collins**
10. **Consideration of Resolution for Approval of Contract in Substantial Form for Stern Brothers & Co. Public Investment Advisor Gregg Gehrig**
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**