



NOTICE

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 15TH, 2015
3:00 P.M.

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on April 20th, 2015** **Chairman Wolf**
3. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on May 26th, 2015** **Chairman Wolf**
4. **Finance Report** **Michael Collins**
5. **Development Report** **Joe Perry**
6. **Port Report** **Richard Grenville**
7. **Communications Report** **Marissa Wamble**
8. **Motion to Approve Kansas City Diversified Contractors Accelerator Program Budget FY16** **Michael Collins**
9. **Motion to approve Revisions to the Bond & Debt Issuance and Disbursements Policy** **Michael Collins**
10. **Authorization to Execute Agreement for Administrative Funding** **Commissioner Gibson**
11. **Authorization to Execute Agreement for Capital Movement Grant** **Commissioner Gibson**
12. **Other Business** **Chairman Wolf**
13. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Wolf**
14. **Adjourn** **Chairman Wolf**