



NOTICE

PORT KC  
SPECIAL BOARD OF COMMISSIONERS MEETING  
MONDAY, SEPTEMBER 14<sup>TH</sup>, 2015  
1:30 P.M.  
300 Wyandotte Street, Suite 100  
Kansas City, Missouri 64105

1. **Call to Order** ..... **Chairman Wolf**
2. **Consideration of Approval of Revised Port KC Construction Workforce Policy**..... **Mark Coulter**
3. **Consideration of Approval of Amendment I to Resolution 2015-05-04 Sioux Chief Bond Transaction** ..... **Mark Coulter**
4. **Consideration of Approval of Resolution to Issue Bonds Under Amendment I to Resolution 2015-05-04 Sioux Chief Bond Transaction (Tentative)** ..... **Mark Coulter**
5. **Consideration of Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Phase I of the Three Trails Project – Building I** ..... **Mark Coulter**
6. **Consideration of Approval to Authorize the Inducement of Port Improvement District #3 for the Board of Trade Building Project**..... **Mark Coulter**
7. **Consideration of Approval of Amendment to Resolution 2015-08-15 Missouri Transportation Finance Corporation Promissory Note** ..... **Michael Collins**
8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Wolf**
  - **Port Purchase Agreement (Tentative)**.....**Mark Coulter & Richard Grenville**
9. **Other Business** ..... **Chairman Wolf**
10. **Adjourn** ..... **Chairman Wolf**