

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 30, 2014
1:00 P.M.
CONFERENCE CALL
816-559-3758
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to OrderChairman Wolf**
2. **Consideration of a Motion to Approve the Development Agreement with
Flaherty & CollinsMichael Collins**
3. **Other BusinessChairman Wolf**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal
actions, real estate transactions and personnel issuesChairman Wolf**
5. **AdjournChairman Wolf**