

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
SPECIAL BOARD OF COMMISSIONERS MEETING
FRIDAY, NOVEMBER 21, 2014
1:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to OrderChairman Wolf**
2. **Consideration of a Motion to Approve Sale-Leaseback Agreement with Mariner Real EstateMichael 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**