



**NOTICE**

**PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
SPECIAL BOARD OF COMMISSIONERS MEETING  
THURSDAY, MARCH 10, 2016  
1:30 PM  
CONFERENCE CALL  
816-559-3758**

1. **Call to Order ..... Vice Chairman Gibson**
2. **Consideration of Approval of Resolution to Approve Renovations at Richards-Gebaur Building 601, 15431 Andrews Road.....Joe Perry**
3. **Other Business ..... Vice Chairman Gibson**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn ..... Vice Chairman Gibson**