



NOTICE

PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, JUNE 20, 2016  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** ..... **Chairman Wolf**
- 2. **Consideration of Approval of Minutes from Board Meeting Held on April 18, 2016** ..... **Chairman Wolf**
- 3. **Consideration of Approval of Minutes from Special Board Meeting Held on May 16, 2016** ..... **Chairman Wolf**
- 4. **NorthPoint – Northland Park Presentation** ..... **Visitor**
- 5. **Consideration of Approval of Memorandum of Understanding for NorthPoint – Northland Park Development** ..... **Mark Coulter**
- 6. **Consideration of Approval of Inducement Resolution for NorthPoint - Northland Park Development**..... **Mark Coulter**
- 7. **Consideration of Approval of Inducement Resolution for Himoina – Hi-Power Development**..... **Michael Collins**
- 8. **Consideration of Approval of Petition for PID 3 Board of Trade**..... **Andrea Young**
- 9. **Consideration of Approval of Petition for PID 4 Corrigan Station** ..... **Andrea Young**
- 10. **Asset Management Report** ..... **Zoraya Rowlands**
- 11. **Consideration of Approval of Zimmer Brokerage Agreement Extension at Richards-Gebaur** ..... **Chairman Gibson**
- 12. **Port Report** ..... **Richard Grenville**
- 13. **Consideration of Approval of Task Order 09 Change Order 002 Rail Connection Project with Burns and McDonnell**..... **Chairman Gibson**
- 14. **Development Report** ..... **Joe Perry**
- 15. **Communications Report**..... **Marissa Wamble**
- 16. **Legal and Legislative Report**..... **Mark Coulter**

- 17. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
- 18. **Other Business ..... Chairman Wolf**
- 19. **Adjourn ..... Chairman Wolf**

