



**NOTICE**

**PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
SPECIAL BOARD OF COMMISSIONERS MEETING  
WEDNESDAY, AUGUST 31, 2016  
8:30 AM**

**CONFERENCE CALL  
816-559-3758**

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval for Kelly Hill Rail Construction Bid at Woodwether Port Terminal and Approval of Construction Contract in Substantial Form ..... Richard Grenville**
3. **Consideration of Approval of Task Order 12 with Burns and McDonnell for Services Related to Rail Construction at Woodswether Port Terminal ..... Richard Grenville**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **Personnel Matter**
5. **Adjourn ..... Chairman Wolf**