



NOTICE

PORT KC
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 21, 2017
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order Chairman Wolf**
- 2. **Approval of Meeting Minutes from August 15, 2016 Chairman Wolf**
- 3. **Approval of Special Meeting Minutes from August 31, 2016..... Chairman Wolf**
- 4. **Approval of Meeting Minutes from October 17, 2016..... Chairman Wolf**
- 5. **Approval of Special Meeting Minutes from November 14, 2016.....**
..... Vice-Chairman Gibson
- 6. **Approval of Special Meeting Minutes from December 1, 2016.....**
..... Vice-Chairman Gibson
- 7. **Approval of Meeting Minutes from December 19, 2016 Chairman Wolf**
- 8. **President’s Report Michael Collins**
- 9. **Consideration of Approval of Contract Extension for Signature Landscaping**
.....Zoraya Rowlands
- 10. **Asset Management ReportZoraya Rowlands**
- 11. **Consideration of Approval of Calvary Land Transaction Documents in Substantial Form**
.....Chairman Gibson
- 12. **Consideration of Approval of Bid and Construction Contract in Substantial Form for Berkley Riverfront Development Electrical Service Line Extension..... Joe Perry**
- 13. **Development Report Joe Perry**
- 14. **Consideration of Approval of Chief Engineering Agreement for Planning, Design, and Project Review Services with TranSystems Corporation.....Chairman Gibson**
- 15. **Consideration and Approval of the Warehouse Demolition at Woodswether Port Terminal and Contract in Substantial Form.....Richard Grenville**

- 16. **Port ReportRichard Grenville**
- 17. **Communications Report..... Marissa Wamble**
- 18. **Other Business**
- 19. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 20. **Adjourn Chairman Wolf**

