



NOTICE

PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 17, 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 February 21, 2017** **Chairman Wolf**
3. **Consideration of Adoption of AIM Zone Policy in Substantial Form** **Mark Coulter**
4. **Consideration of Approval of Amendment to FY17 Capital Budget**
..... **Michael Collins**
5. **Consideration of Approval of FY18 Operating Budget** **Commissioner Rangel**
6. **Asset Management Report** **Zoraya Rowlands**
7. **Development Report** **Joe Perry**
8. **Port Report** **Richard Grenville**
9. **Communications Report** **Marissa Wamble**
10. **Other Business**
11. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
12. **Adjourn** **Chairman Wolf**