



AGENDA

PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 19, 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 April 17, 2017** **Chairman Wolf**
3. **Approval of Special Meeting Minutes from June 6, 2017**..... **Chairman Wolf**
4. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park Building II in an Amount Not to Exceed \$19.5 Million** **Commissioner Gibson**
5. **Consideration of Approval of Bond Documents for an Increase to Three Trails Building III Bond Issuance to finance additional Project Costs for an amended principal amount not to exceed \$30,989,800** **Mark Coulter**
6. **President’s Report** **Michael Collins**
7. **Consideration of Approval of Executive Authority to Renew Real Estate Listing Agreements** **Commissioner Gibson**
8. **Port Report** **Richard Grenville**
9. **Consideration of Approval of Burns & McDonnell Change Order 001 to Task Order 12 for Rail at Woodswether** **Commissioner Gibson**
10. **Communications Report**..... **Marissa Wamble**
11. **Other Business**
12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - Real Estate Transaction MOU**..... **Commissioner Gibson**
 - Real Estate Transaction Purchase** **Commissioner Gibson**
13. **Adjourn** **Chairman Wolf**