



NOTICE

PORT KC
Isle of Capri – Riverfront Room
1800 East Front Street, Kansas City, MO 64120
ANNUAL BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 28, 2017
2:00 P.M.

- 1. **Call to Order** **Chairman Wolf**
- 2. **Presentation of the FY17 Audited Financial Statements** **Outside Auditors**
- 3. **Consideration of Approval of the FY17 Audited Financial Statements**
..... **Michael Collins**
- 4. **Finance Report**..... **Michael Collins**
- 5. **Consideration of Approval for Meeting Minutes from Board Meeting Held on
June 19, 2017** **Chairman Wolf**
- 6. **Consideration of Approval of Slate of New Officers** **George Wolf**
- 7. **Consideration of Approval Authorizing Port KC’s President and CEO to Execute a
Line of Credit with Country Club Bank** **Commissioner Rangel**
- 8. **Port Report** **Richard Grenville**
- 9. **Consideration of Authorizing Execution of MODOT Agreement for Administrative
Funding** **Chairman Gibson**
- 10. **Asset Management Report** **Zoraya Rowlands**
- 11. **Consideration of Approval of Real Estate Sale to Calvary University**
..... **Commissioner Clark**
- 12. **Development Report** **Joe Perry**
- 13. **Consideration of Approval of Reimbursement for Streetcar Extension Study**
..... **Joe Perry**
- 14. **Government Affairs Report**..... **Mark Coulter**
- 15. **Consideration of Approval of Port Improvement District Policy**..... **Mark Coulter**
- 16. **Communications Report**..... **Marissa Wamble**
- 17. **Other Business** **Chairman Wolf**

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

