



AGENDA

PORT KC  
SPECIAL MEETING OF BOARD OF COMMISSIONERS  
September 10<sup>th</sup>, 2018  
11:30 A.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

1. **Call to Order** ..... Chairman Gibson
2. **Consideration of Approval of Minutes from November 28, 2017** ..... Chairman Gibson
3. **Consideration of Approval of Minutes from December 7, 2017** ..... Chairman Gibson
4. **Consideration of Approval of Minutes from December 21, 2018** ..... Chairman Gibson
5. **Consideration of Approval of Minutes from January 18, 2018**..... Chairman Gibson
6. **Consideration of Approval of Minutes from February 1, 2018** ..... Chairman Gibson
7. **Consideration of Approval of Minutes from February 8, 2018** ..... Chairman Gibson
8. **Consideration of Approval of Minutes from April 17, 2018** ..... Chairman Gibson
9. **Consideration of Approval of Minutes from April 23, 2018** ..... Chairman Gibson
10. **Consideration of Approval of Minutes from April 25, 2018** ..... Chairman Gibson
11. **Consideration of Approval of Minutes from April 25, 2018** ..... Chairman Gibson
12. **Consideration of Approval of Minutes from May 7, 2018**..... Chairman Gibson
13. **Consideration of Approval of Minutes from June 28, 2018** ..... Chairman Gibson
14. **Consideration of Approval of Minutes from August 6, 2018** ..... Chairman Gibson
15. **Consideration of Approval of Minutes from August 15, 2018** ..... Chairman Gibson
16. **Consideration of Approval of Minutes from August 20, 2018** ..... Chairman Gibson
17. **Consideration of Approval of Minutes from August 27, 2018** ..... Chairman Gibson
18. **TENTATIVE Consideration of Approval of Bond Documents in Substantial Form for 18th and Walnut Project** ..... Commissioner Clark
19. **TENTATIVE Consideration of Bond Inducement Resolution for Ross Custom Properties, LLC**..... Commissioner Clark
20. **TENTATIVE Consideration of Extension of Engagement for Temporary Assistant General Counsel Services** ..... Commissioner Clark
21. **Other Business**
22. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
23. **Adjourn** ..... Chairman Gibson