

**NOTICE**

**PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
SPECIAL BOARD OF COMMISSIONERS MEETING  
WEDNESDAY APRIL 13, 2016  
10:00 AM  
CONFERENCE CALL  
816-559-3758**

1. **Call to Order ..... Chairman Wolf**
2. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **Lease for Office Space at 300 Wyandotte**
3. **Adjourn..... Chairman Wolf**