

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 21, 2014
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to Order Chairman Wolf**
2. **Consideration of Approval for Minutes from Board Meeting Held on February 24, 2014Chairman Wolf**
3. **President’s Report..... Michael Collins**
4. **Development Report..... Joe Perry**
5. **Legal Report Mark Coulter**
6. **Corporate Communications Report Marissa Cleaver Wamble**
7. **Motion to Approve the Fiscal Year 2015 Budget Chairman Rangel**
8. **Motion to Approve the Revisions to the Certification of Costs and Reimbursement Policy Chairman Rangel & Chairman Gibson**
9. **Motion Adopt the Finance and Administration Committee Charter..... Chairman Rangel**
10. **Motion to Adopt the Development Committee Charter Chairman Gibson**
11. **Motion to Authorize the Inducement of a Port Improvement District Chairman Rangel**
12. **Motion to Authorize the Inducement of a Bond Issuance Chairman Rangel**
13. **Motion to Approve the Revisions to the Professional Service Providers Policy..... Chairman Rangel**
14. **Motion to Approve the Revisions to the Tax-Advantaged Financings and Disbursements Policy..... Chairman Rangel**
15. **Motion to Adopt the Tax-Advantaged Financing Compliance Policy..... Chairman Rangel**
16. **Other Business Chairman Wolf**

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