

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 28, 2013
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 August 19, 2013Chairman Wolf**
3. **Consideration of Approval for Minutes from Telephonic Board Meeting Held on September 18, 2013 Chairman Wolf**
4. **Bond presentation..... Chairman Wolf**
 - **Stern Brothers & Co.**
5. **Calendar ReportAndrenna Taylor**
 - **Tentative Board of Commissioners legislative trip to Jefferson City – February 4 – 5, 2014**
 - **Next Board of Commissioners meeting – December 16, 2013**
6. **Consideration of KEM Studios Work Order as Amended for Berkley Riverfront Development Planning Dana Gibson**
7. **Consideration of Approval to Execute Port Aid Agreement for Capital Improvement Projects Michael Collins**
8. **Consideration of Approval of Task Order #003 with Mark One Electric for repair to the freight conveyance equipment at the Port of Kansas City – Woodswether Terminal Michael Collins**
9. **Consideration of Resolution Approving One Year Extension of Consulting Agreement with Brent Hemphill & Associates, Inc. Mark Coulter**
10. **Consideration of Advance KC Resolution Chairman Wolf**
11. **Other Business Chairman Wolf**
12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
 - **Employment Matter**
13. **Adjourn Chairman Wolf**