



NOTICE

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, JANUARY 11, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval to Award Phase I of Riverfront Development Site & Civil Construction – Mass Grading and Fill and Construction Contract in Substantial Form** **Joe Perry**
3. **Consideration of Approval to Award Phase II of Riverfront Development Site & Civil Construction – Rock Crushing and Construction Contract in Substantial Form** **Joe Perry**
4. **Consideration of Approval to Enter into Memorandum of Understanding with the City of Kansas City, Missouri Aviation Department for Calvary College** .. **Joe Perry**
5. **Development Report** **Joe Perry**
6. **Port Report** **Richard Grenville**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
8. **Other Business** **Chairman Gibson**
9. **Adjourn** **Chairman Gibson**