

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
TUESDAY, JANUARY 22, 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 November 26, 2012..... Chairman Wolf**
- 3. President’s Report Michael Collins**
- 4. Finance Report Gregg Gehrig**
- 5. Calendar Update Susan Scheerer**
- 6. Other Business Chairman Wolf**
- 7. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related
to legal actions, real estate transactions and personnel issues Chairman Wolf**
- 8. Adjourn Chairman Wolf**