



NOTICE

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 16, 2016
12:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval of Goode Developing and Associates and Mark One Construction Contracts in Substantial Form for Construction of Sport Courts at Berkley Riverfront Park** **Joe Perry**
3. **Other Business**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Wolf**
 - **Real Estate**
5. **Adjourn** **Chairman Wolf**