



NOTICE

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
Tuesday, June 28, 2016
9:30 A.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Wolf**
2. **Consideration and Approval of Burns and McDonnell Task Order 11 for Rail Bid Procurement Pre Construction Phase Services** **Richard Grenville**
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**
5. **Adjourn** **Chairman Wolf**