



NOTICE

**PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 14, 2016
1:30 PM**

1. **Call to Order Vice-Chairman Gibson**
2. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **Consideration of Approval of Bond Documents in Substantial Form Related to Inducement Resolution 2016-10-09 Approved in Closed Session**
3. **Adjourn Vice-Chairman Gibson**