



NOTICE

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, FEBRUARY 13, 2017
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval of Calvary Land Purchase Transaction Documents in Substantial Form** **Joe Perry**
3. **Development Report** **Joe Perry**
4. **Consideration of Approval of Chief Engineering Agreement for Planning, Design and Project Review Services with Trans Systems Corporation** **Richard Grenville**
5. **Port Report** **Richard Grenville**
6. **Other Business**
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. **Adjourn** **Chairman Gibson**