



NOTICE

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
June 6, 2017
9:00 A.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
Conference Line: (816) 559-3758

- 1. **Call to Order** **Chairman Wolf**
- 2. **Approval of Lump-Sum BRAC Loan Repayment to Country Club Bank**.....
..... **Michael Collins**
- 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**
- 5. **Adjourn** **Chairman Wolf**