



NOTICE

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
JUNE 12, 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 Executive Authority to Renew Real Estate Listing Agreements ..... Michael Collins**
- 3. **Port Report .....Richard Grenville**
- 4. **Consideration of Approval of Burns & McDonnell Change Order 001 to Task Order 12 for Rail at Woodswether .....Richard Grenville**
- 5. **Northland Park Update Presentation ..... Guest**
- 6. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park Building II in an Amount Not to Exceed \$19.5 Million ..... Mark Coulter**
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Gibson**  
**Real Estate Transaction MOU..... Mark Coulter**  
**Real Estate Transaction Purchase ..... Mark Coulter**
- 9. **Adjourn ..... Chairman Gibson**