



NOTICE

PORT KC  
300 Wyandotte, Suite 100  
Kansas City, MO 64105  
BOARD OF COMMISSIONERS MEETING  
MONDAY, OCTOBER 23, 2017  
3:00 P.M.

- 1. **Call to Order** ..... **Chairman Gibson**
- 2. **Consideration of Approval of KEM Studio New Office Task Order for Port KC** .....  
..... **Matt Prout & Jolene Mead**
- 3. **Consideration of Approval for Meeting Minutes from Annual Board Meeting  
Held on August 28, 2017** ..... **Chairman Gibson**
- 4. **President’s Executive Report** ..... **Michael Collins**
- 5. **Consideration of Approval Authorizing Additional Language for Extension of Line of  
Credit with Country Club Bank** ..... **Zoraya Rowlands**
- 6. **Asset Management Report** ..... **Zoraya Rowlands**
- 7. **Port Report** ..... **Richard Grenville**
- 8. **Development Report** ..... **Joe Perry**
- 9. **Communications Report** ..... **Marissa Wamble**
- 10. **Other Business** ..... **Chairman Gibson**
- 11. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to  
legal actions, real estate transactions and personnel issues**
- 12. **Adjourn** ..... **Chairman Gibson**