



AGENDA

PORT KC
SPECIAL BOARD OF COMMISSIONERS MEETING
OCTOBER 10TH, 2018
10:30 A.M.
Conference Line
816-559-3758
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** **Chairman Gibson**
- 2. **Consideration of approval to appoint Jon Stephens as President & CEO and Secretary**.....**Chairman Gibson**
- 3. **Other Business**.....**Chairman Gibson**
- 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 Gibson**