

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 18, 2014
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to Order Chairman Wolf**
2. **Consideration of Approval for Minutes from Board Meeting Held on June 20, 2014
.....Chairman Wolf**
3. **Consideration of Approval for Minutes from Special Board Meeting Held on
July 2, 2014.....Chairman Wolf**
4. **President’s Report..... Michael Collins**
5. **Development Report..... Joe Perry**
6. **Port Report Richard Grenville**
7. **Finance Report Gregg Gehrig**
8. **Legal Report Mark Coulter**
9. **Corporate Communications Report Marissa Cleaver Wamble**
10. **Consideration of a Motion to Accept the Fiscal Year 2014 Audit in Substantial
Form..... Commissioner Rangel**
11. **Consideration of a Motion to Approve the Draft Petition for Port
Improvement District No. 1 at Berkley Riverfront Park
.....Commissioner Gibson**
12. **Consideration of a Motion to Approve the Draft Petition for Port
Improvement District No. 2 at the Isle of Capri Site
.....Commissioner Gibson**
13. **Consideration of Approval of the Cooperative Agreement Between the Port
Authority and the City of Kansas City for the Funding of the SPUI and
Other Infrastructure for Riverfront Development..... Commissioner Rangel**
14. **Consideration of a Motion to Authorize the Port Authority of Kansas City,
Missouri Staff to Submit the State of Missouri Cooperative Procurement
Program Membership Form to the State of Missouri, Office of
Administration, Division of Purchasing and Materials Management
..... Commissioner Rangel**

15. **Consideration of a Motion to Amend the Port Authority of Kansas City, Missouri Procurement Policy.....Commissioner Gibson**
16. **Consideration of Richard and Sandy Berkley Interment Site Identification and Authorization.....Commissioner Gibson**
17. **Consideration of a Motion to Authorize the Chair to Execute the Richards-Gebaur Freight Study Agreement.....Commissioner Gibson**
18. **Consideration of a Motion to Approve the Slate of Board Officers as Recommended by the Nominating Committee.....Commissioner Gibson**
19. **Other Business Chairman Wolf**
20. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
21. **Adjourn Chairman Wolf**