

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 22, 2013
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

- 1. Call to Order Chairman Wolf**
- 2. Approval for Recognition of Port Authority Employee Manual Mark Coulter**
- 3. Acceptance of Fiscal Year 2013 Audit in Substantial Form Gregg Gehrig**
- 4. Other Business Chairman Wolf**
- 5. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related
to legal actions, real estate transactions and personnel issues Chairman Wolf**
- 6. Adjourn Chairman Wolf**