

# **NOTICE**

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, JUNE 17, 2013  
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 of Commissioners Meeting  
May 20, 2013, and Special Conference Call Meeting June 7, 2013 ..... Chairman Wolf**
- 3. President’s Report ..... Michael Collins**
- 4. Development Report ..... Commissioner Fowler**
- 5. Calendar Update ..... Susan Scheerer**
- 6. Consideration of Modification of Exclusive Agency Agreement with Zimmer  
Real Estate Services, L.C. for Richards Gebaur ..... Commissioner Fowler**
- 7. Other Business ..... Chairman Wolf**
  - SPUI Agreement ..... Michael Collins**
  - Bonding and Conduit Finance Discussion ..... Michael Collins**
  - On Call Services RFQs ..... Joe Perry**
- 8. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related  
to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
- 9. Adjourn ..... Chairman Wolf**