

# **NOTICE**

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, MAY 20, 2013  
2:00 P.M. to 4:00 P.M.  
RICHARDS-GEBAUR  
15431 ANDREWS ROAD, BUILDING 601  
KANSAS CITY, MISSOURI 64147-1403**

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval for Minutes from April 15, 2013..... Chairman Wolf**
3. **Finance Report ..... Gregg Gehrig**
4. **Development Report ..... Commissioner Fowler**
5. **Calendar Update ..... Susan Scheerer**
6. **Consideration of Approval for Spending MoDOT and Missouri Highway  
Transportation Commission Funds for Port of Kansas City – Woodswether  
Terminal Improvements by June 30, 2013 ..... Commissioner Rangel**
7. **Consideration of Approval for KEM Studios Land Planning, Urban Design, and  
Architecture Services IDIQ Contract in Substantial Form ..... Joe Perry**
8. **Consideration of Bright Farms Lease Agreement in Substantial Form ..... Joe Perry**
9. **Other Business ..... Chairman Wolf**
10. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related  
to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
11. **Adjourn ..... Chairman Wolf**