

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 19, 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 Meeting Held on July 22, 2013 Board Meeting (Did Not Have Quorum. No Voting.)Chairman Wolf**
3. **Consideration of Approval for Minutes from Telephonic Board Meeting Held on July 24, 2013 Chairman Wolf**
4. **Consideration of Approval for Minutes from Nominating Committee Meeting Held August 7, 2013 Chairman Wolf**
5. **Development Report Joe Perry**
6. **Port Report Richard Grenville**
7. **Finance Report Gregg Gehrig**
8. **Calendar Report Susan Scheerer**
9. **Other Business Chairman Wolf**
 - **Officer Nominations 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**