



NOTICE

PORT KC  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, DECEMBER 1, 2016  
2:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

Conference Line: 816-559-3758

1. **Call to Order ..... Vice-Chairman Gibson**
2. **Consideration of Approval to Execute Industry Track Agreement with the Union Pacific Railroad Company at Woodswether Port Terminal..... Richard Grenville**
3. **Other Business**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
5. **Adjourn ..... Vice-Chairman Gibson**