

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 24, 2014
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
December 16, 2013.....Chairman Wolf**
3. **Consideration of Approval for Minutes from Special Board Meeting Held on
January 24, 2014.....Chairman Wolf**
4. **President’s Report..... Michael Collins**
5. **Development Report..... Joe Perry**
6. **Port Report Richard Grenville**
7. **Finance Report Gregg Gehrig**
8. **Legal Report Mark Coulter**
9. **Corporate Communications Report Marissa Cleaver Wamble**
10. **Consideration of Approval of Hardwick Task Order 16 for Phase 1 Riverfront
Development Chairman Gibson**
11. **Consideration of Approval of ProCircuit IDIQ Contract Chairman Gibson**
12. **Other Business Chairman Wolf**
 - **Port Improvement District Information and Timeline Update**
 - **Update on BrightFarms Development**
13. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related
to legal actions, real estate transactions and personnel issues Chairman Wolf**
14. **Adjourn Chairman Wolf**