

## NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI  
BOARD OF COMMISSIONERS MEETING  
MONDAY, JUNE 16, 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 April 21, 2014 .....Chairman Wolf**
3. **Consideration of Approval for Minutes from Special Board Meeting Held on June 2, 2014.....Chairman Wolf**
4. **Presentation ..... Keith Prather**
5. **President’s Report..... Michael Collins**
6. **Development Report..... Joe Perry**
7. **Port Report .....Richard Grenville**
8. **Finance Report .....Gregg Gehrig**
9. **Legal Report ..... Mark Coulter**
10. **Corporate Communications Report ..... Marissa Cleaver Wamble**
11. **Consideration of a Motion for the Inducement of a PID at the Isle of Capri Site .....Commissioners Gibson & Fierro**
12. **Consideration of a Motion for the Inducement of a Bond Resolution for the Isle of Capri Site..... Commissioners Gibson & Fierro**
13. **Consideration of a Motion for Amendment 1 to the Inducement for a Bond Resolution for Berkley Riverfront Park ..... Commissioners Gibson & Fierro**
14. **Consideration of Resolution Authorizing Submission of an Application for Port Authority Grant Program for Administrative Expenses with Missouri Highway Transportation Commission..... Commissioners Gibson & Fierro**
15. **Consideration of a Resolution Approving the Revised Employee Manual ..... Andrenna Taylor Jones & Jolene Mead**
16. **Other Business ..... Chairman Wolf**

**CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related  
to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**

**17. Adjourn ..... Chairman Wolf**