



NOTICE

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, FEBRUARY 8, 2016  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

1. **Call to Order ..... Chairman Gibson**
2. **Consideration of Approval of Resolution to Amend Resolution 2015-11-01 2001 Main Development to Increase Bond Issuance ..... Michael Collins**
3. **Consideration of Approval of Resolution to Bonds Pursuant Amendment to 2015-11-01 for 2001 Main Development (TENTATIVE) ..... Michael Collins**
4. **Port Report ..... Richard Grenville**
5. **Consideration of Approval of Letter of Intent with Kaw Valley Companies and Contract in Substantial Form to Purchase and Leaseback Machinery..... Richard Grenville**
6. **Development Report ..... Joe Perry**
7. **Consideration of Approval to Authorize Execution of Construction Contracts for Phase I Sports Courts in Richard L. Berkley Park ..... Joe Perry**
8. **Other Business**
  - **Advanced Industrial Manufacturing Zones..... Michael Collins**
9. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Gibson**
10. **Adjourn ..... Chairman Gibson**