

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
BOARD OF COMMISSIONERS MEETING
MONDAY, MARCH 18, 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 February 19, 2013 Chairman Wolf**
3. **President’s Report Michael Collins**
4. **Finance Report Juan Rangel**
5. **Development Report Dan Fowler**
6. **Calendar Update Susan Scheerer**
7. **Other Business Chairman Wolf**
8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related
to legal actions, real estate transactions and personnel issues Chairman Wolf**
9. **Adjourn Chairman Wolf**