



NOTICE

PORT KC
SPECIAL BOARD MEETING
WEDNESDAY, JANUARY 13, 2016
12:45 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** **Chairman Gibson**
- 2. **Consideration of Approval to Award Phase I of Riverfront Development Site & Civil Construction – Mass Grading and Fill and Construction Contract in Substantial Form (TENTATIVE)** **Joe Perry**
- 3. **Consideration of Approval to Award Phase II of Riverfront Development Site & Civil Construction – Rock Crushing and Construction Contract in Substantial Form (TENTATIVE)** **Joe Perry**
- 4. **Consideration of Approval to Enter into Memorandum of Understanding with the City of Kansas City, Missouri Aviation Department for Calvary College (TENTATIVE)**..... **Joe Perry**
- 5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
- 6. **Other Business** **Chairman Gibson**
- 7. **Adjourn** **Chairman Gibson**