

NOTICE

**PORT AUTHORITY OF KANSAS CITY, MISSOURI
SPECIAL BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 2, 2014
1:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

1. **Call to Order Chairman Wolf**
2. **Consideration of Hardwick Municipal Advisor Subcontract for Riverfront Development with TKG & Associates, LLC.Michael Collins**
3. **Consideration of Contract with Emery Sapp & SonsCommissioner Gibson**
4. **Other Business Chairman Wolf**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf**
6. **Adjourn Chairman Wolf**