

NOTICE

**PORT AUTHORITY
SPECIAL COMMISSIONERS MEETING
TELEPHONIC
816-559-3758
FRIDAY, JANUARY 24, 2014
1:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

AGENDA

1. **Call to Order Chairman Wolf**
2. **Recommendation for approval of Resolution for Joining with the City of Kansas City, Missouri as a Local Transportation Authority under the Missouri Transportation act to form a new Transportation Development District for the expansion of the Streetcar Project Chairman Wolf**
3. **Recommendation for approval of Task Order # 2012-11-04-8 with Taliaferro & Browne to provide Master Planned Development (MPD) Plan preparation, storm water drainage study and traffic study for the Berkley Riverfront Development Site..... Chairman Wolf**
4. **Other Business Chairman Wolf**
 - **Missouri Ethics Commission Personal Financial Disclosure update.**
5. **Closed Session: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate and personnel issues Chairman Wolf**
6. **Adjournment Chairman Wolf**