

# February 20, 2024

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval of Regular Meeting Minutes of January 16, 2024
3. Approval of Payment of Invoices for January 2024
4. Approval of Financial Statements for January 2024
5. Resolution No. 24-05: Ratify the Amendment to LOI
6. Resolution No. 24-06: Chiefs Tax-Exempt Certificate
7. Resolution No. 24-07: Chiefs Disbursement Request - WC
8. Resolution No. 24-08: Chiefs Tax-Exempt Certificate
9. Resolution No. 24-09: KC Sports Commission Invoice
10. Resolution No. 24-10: Wilco Construction
11. Resolution No. 24-11: KC Chiefs Agreement - Amended
12. General Counsel’s Report
13. Executive Director’s Report
14. Other Business
15. Adjournment

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The meeting is open to the public. Any member of the public may observe and attend the public meeting at the office identified above. The Authority may hold a closed session to discuss (1) legal actions, causes of action or litigation involving the Authority, (2) confidential or privileged communications between  the Authority or its representatives and its attorneys, (3) leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof, (4) hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021(1), (2), and (3) RSMo. Some members of the Authority may attend by telephone.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Anna Mincher at 816-920-4601 at least 12 hours prior to the meeting.

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