

# April 18, 2017

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of February 21, 2017
3. Approval Of Payment Of Invoices For February and March 2017
4. Approval Of Financial Statements For February and March 2017
5. Resolution No. 17-03: Ratifying Chiefs Request for Project Sales Tax Exemption
6. Resolution No. 17-04: Chiefs Request for Project Sales Tax Exemption
7. Resolution No. 17-05: LED Parking Lot Lighting Contract Award
8. Resolution No. 17-06: Ticket Policy
9. 2016 Financial Audit
10. 2017 Stadium Assessments
11. General Counsel’s Report
12. Executive Director’s Report
13. Other Business
14. 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 confidential or privileged communications with its legal counsel, real estate transactions, legal matters and personnel 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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