

# April 19, 2016

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of February 16, 2016
3. Approval Of Payment Of Invoices For February and March 2016
4. Approval Of Financial Statements For February and March 2016
5. Resolution No. 14-04: Common Area Agreement with Teams – HOLD
6. Resolution No. 16-03: Investment Policy
7. Resolution No. 16-04: Sales Tax Exemption Certificate Policy
8. Resolution No. 16-05: Gas Resale Agreement with Kansas City Chiefs
9. 2015 Financial Audit
10. Logo Redesign
11. Board Retreat – Best Practices
12. General Counsel’s Report
13. Executive Director’s Report
14. Other Business
15. Adjournment

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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.

 **\_\_\_**