

# April 21, 2015

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of February 17, 2015
3. Approval Of Payment Of Invoices For February and March 2015
4. Approval Of Financial Statement For February and March 2015
5. Resolution No. 14-04: Common Area Agreement with Teams – HOLD
6. Resolution No. 15-03: Agreement with KCPL for EV Charging Stations
7. Resolution No. 15-04: Ratifying Executive Director’s Approval of RMMO Requests
8. 2014 Financial Audit
9. General Counsel’s Report
10. Executive Director’s Report
11. Other Business
12. 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 Jim Rowland at 816-920-4604 at least 12 hours prior to the meeting.

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