

# August 16, 2016

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of June 21, 2016
3. Approval Of Regular Meeting Minutes Of July 13, 2016
4. Approval Of Payment Of Invoices For June and July 2016
5. Approval Of Financial Statements For June and July 2016
6. Election of Officers
7. Resolution No. 16-11: Chiefs RMMO Request #16-05-1055
8. Resolution No. 16-12: Royals RMMO Request #10
9. Resolution No. 16-13: Personnel Policies and Guidelines
10. Resolution No. 16-14: SKW Contract for Breaker RFP Preparation
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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