

# February 17, 2015

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of January 20, 2015
3. Approval Of Payment Of Invoices For January 2015
4. Approval Of Financial Statement For January 2015
5. Resolution No. 14-04: Common Area Agreement with Teams
6. Resolution No. 15-01: Ratifying Executive Director’s Approval of RMMO Requests
7. Resolution No. 15-02: Chiefs Tax Credit Disbursement Request #28
8. Resolution No. 15-03: Agreement with KCPL for EV Charging Stations
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 Diane Brown at 816-920-4601 at least 12 hours prior to the meeting.

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