

# January 19, 2016

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of December 15, 2015
3. Approval Of Payment Of Invoices For December 2015
4. Approval Of Financial Statements For December 2015
5. Resolution No. 14-04: Common Area Agreement with Teams – HOLD
6. Resolution No. 16-01: Chiefs Tax Credit #31 Disbursement Request
7. 2016 Stadium Assessment Review and Presentation – Burns & McDonnell
8. General Counsel’s Report
9. Executive Director’s Report
10. Other Business
11. 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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