

# November 17, 2015

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of October 20, 2015
3. Approval Of Payment Of Invoices For October 2015
4. Approval Of Financial Statements For October 2015
5. Resolution No. 14-04: Common Area Agreement with Teams – HOLD
6. Resolution No. 15-09: 2016 Administrative Budget
7. Resolution No. 15-10: Easement with Laclede Gas
8. General Counsel’s Report
9. Executive Director’s Report
10. Other Business
11. 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.

**\_\_\_**