

# September 20, 2016

2:00 P.M.

Arrowhead Stadium

Kansas City, Missouri 64129

## AGENDA

1. Roll Call
2. Approval Of Regular Meeting Minutes Of August 16, 2016
3. Approval Of Payment Of Invoices For August 2016
4. Approval Of Financial Statements For August 2016
5. Resolution No. 16-13: Personnel Policies and Guidelines
6. Resolution No. 16-15: Policy on the Release of Information
7. General Counsel’s Report
8. Executive Director’s Report
9. Other Business
10. 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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