



Kansas City Area Transportation Authority

Human Resources Standing Committee Meeting

Steven C. Klika, Chairman

Daniel Serda, Vice Chair

Gary Mallory, Melissa Bynum, David Bower

Wednesday, February 22, 2017 | 10:00 am

KCATA | 1350 E. 17th Street KCMO 64108 | Building #1, Lg. Conf Room

Agenda

- I. **Call to Order**
Determination of the presence of a quorum
- II. **Approval** of January 6, 2017 Human Resources meeting minutes
- III. **Contracts/Board Items:**
 - a. Review of Legal Contracts - D. Adams
- IV. **Adjournment from Regular Session:**
- V. **Executive Session:**
 - a. Litigation

Closed session to discuss any issues relating to personnel, and/or litigation, contracts, services and any public business as directed by the Revised Statutes of Missouri (Sunshine Law), Section 610.021, subsections (1), (2), & (3).

- VI. Adjournment of Executive Session - Committee Chair