



AGENDA

**PORT KC
BOARD OF COMMISSIONERS
MAY 20, 2019
1:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

- 1. **Call to Order** Chairman Gibson
- 2. **Consideration of April 22, 2019 Minutes**..... Chairman Gibson
- 3. **Consideration of Amendment to Resolution 2019-04-04 to Further Modify the Allocation of Funds to Port KC in Connection with a 2003 Settlement with Southern Union Gas** Mark Coulter
- 4. **Consideration of Amendment to Resolution 2019-04-05 to Remove Conditions Precedent to the Sale of 515 Liberty and Acquisition of 1724 Market** Mark Coulter
- 5. **Consideration of Amendment to Resolution 2018-08-05 to Increase the Funding for Replacement of Damaged Mooring Dolphins** Richard Grenville
- 6. **Other Business**
- 7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 8. **Adjourn** Chairman Gibson

