

AGENDA

**PORT KC
BOARD OF COMMISSIONERS
June 24, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

1. **Call to Order** Chairman Gibson
2. **Consideration of May 20, 2019 Minutes** Chairman Gibson
3. **Consideration of Certification of New Jobs for Port KC AIM Zone 2 at Northland Park**.....Mark Coulter
4. **Consideration of Amendment to Resolution 2018-06-06 to increase funding for KC Streetcar Riverfront Extension Phase II** Joe Perry
5. **Consideration of Renewal of Line of Credit with County Club Bank**.....Joe Lohman
6. **Platform Ventures Overview**..... Korb Maxwell, Polsinelli
7. **Legal Update**Mark Coulter
8. **Development Report** Joe Perry
9. **Port Report** Richard Grenville
10. **Finance Report** Joe Lohman
11. **Asset Management Report** James Mulick
12. **Communications Report**Mariah Shields
13. **President’s Report** Jon Stephens
14. **Other Business**
15. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
16. **Adjourn** Chairman Gibson