

AGENDA

**PORT KC
BOARD OF COMMISSIONERS
July 8, 2019
12:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

1. **Call to Order** Chairman Gibson
2. **Consideration of June 24, 2019 Minutes**..... Chairman Gibson
3. **Consideration of an Inducement Resolution to Finance Project Shale**Mark Coulter
4. **Legal Update**Mark Coulter
5. **Development Report**..... Joe Perry
6. **Port Report**..... Richard Grenville
7. **President's Report** Jon Stephens
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn**..... Chairman Gibson