



AGENDA

**PORT KC
BOARD OF COMMISSIONERS
August 26 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

- 1. **Call to Order** Chairman Gibson
- 2. **Consideration of July 22, 2019 Minutes** Chairman Gibson
- 3. **Executive/Staff Reports**
 - President** Jon Stephens
 - Legal** Mark Coulter
 - Development** Joe Perry
 - Port** Richard Grenville
 - Finance** Joe Lohman
 - Communications** Mariah Shields
 - Asset Management** James Mulick
- 4. **Consideration of Task Order #5 with TranSystems** James Mulick
- 5. **Consideration of Slate of Board Officers** Chairman Gibson
- 6. **Presentation of FY19 Audited Financial Statements** Outside Auditor
- 7. **Consideration of Approval of FY19 Audited Financial Statements** Joe Lohman
- 8. **Consideration of "Border War" Resolution** Commissioner Clark
- 9. **Consideration of Resolution Transferring MRT P3 Legal Services Contract to Ballard Spahr, LLP** Jon Stephens/Mark Coulter
- 10. **Consideration of an Inducement Resolution to Finance the Redevelopment of the Jack Henry Building and Creation of a Port Improvement District** Mark Coulter
- 11. **Other Business**
- 12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues.**
- 13. **Adjourn** Chairman Gibson