



## AGENDA

**PORT KC  
BOARD OF COMMISSIONERS  
APRIL 22, 2019  
3:00 P.M.  
PORT KC  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

1. **Call to Order** ..... Chairman Gibson
2. **Consideration of February 25, 2019 Minutes**..... Chairman Gibson
3. **Consideration of Bylaws Amendments** ..... Jon Stephens
4. **Consideration of Contract with BrightView for Landscaping Services for Berkley Riverfront** .....Zoraya Rowlands
5. **Consideration of Burns & McDonnell Task Order #14** .....Zoraya Rowlands
6. **Consideration of Amendment to Resolution 2018-12-02 to Modify the Allocation of Funds to Port KC in Connection with a 2003 Settlement with Southern Union Gas** .....Mark Coulter
7. **Consideration of Approval of Bond Documents for the Lightwell Project**.....Mark Coulter
8. **Consideration of Approval of Purchase Agreement for the Sale of 515 Liberty and the Acquisition of 1724 Market, and Termination of Lease with Outfront Media, LLC** ..... Richard Grenville
9. **Consideration of Reauthorization of a Funding Agreement with the Missouri Highway and Transportation Commission** ..... Richard Grenville
10. **Finance Report** .....Joe Lohman
11. **Consideration of FY19 Budget Amendment #2**.....Joe Lohman
12. **Consideration of FY20 Budget** .....Joe Lohman
13. **Human Resources Update**.....Jolene Mead
14. **Legal Update**..... Mark Coulter
15. **Asset Management Report** ..... James Mulick
16. **Port Report** ..... Richard Grenville
17. **Development Report** ..... Joe Perry
18. **Communication Report**..... Mariah Shields
19. **President's Report** ..... Jon Stephens
20. **Other Business**
21. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
22. **Adjourn** ..... Chairman Gibson

Port KC

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