



AGENDA

**PORT KC
BOARD OF COMMISSIONERS
November 25, 2019
3:15 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

- 1. **Call to Order** Chairman Gibson
- 2. **Consideration of October 28, 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 Resolution Approving the Petition for the Creation of the Kansas City, Missouri Port Improvement District No. 5** Mark Coulter
- 5. **Other Business**
- 6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 7. **Adjourn** Chairman Gibson