



PORT KC
Board of Commissioner Meeting
FEBRUARY 24, 2020
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

1. **Call to Order** Chairman Glynn
2. **Consideration of December 16, 2019 & January 27, 2020 Minutes** Chairman Glynn
3. **Designation of & Assignment to Committees**..... Chairman Glynn
4. **Establishment of 2020 Standing Meeting Schedule**..... Chairman Glynn
5. **Consideration of FY20 Budget Amendment No. 1** Joe Lohman
6. **Consideration of Inducement Resolution – Congress Corporate Center (VanTrust Real Estate, LLC)**Mark Coulter
7. **Executive/ Staff Reports**
 - President’s Report** Jon Stephens
 - Port**..... Richard Grenville
 - Development** Joe Perry
 - Finance** Joe Lohman
 - Legal**Mark Coulter
 - Communications**Mariah Shields
 - Asset Management**James Mulick
8. **Strategic Planning, “Port KC 2030” Next Steps Update** Jon Stephens
9. **Other Business**
10. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - Consideration of Parcel 3 Option Agreement**.....Joe Perry
 - Presentation of Berkley Park Proposal**Joe Perry
11. **Adjourn** Chairperson