

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, JUNE 24, 2020
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81353662739?pwd=RSs5czdVY1ZqMkpLQlIGSUVySDBOUT09>

Meeting ID: 813 5366 2739

Password: 245892

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1. **Call to Order** Chairman Glynn
2. **Consideration of June 8, 2020 Minutes** Chairman Glynn
3. **Consideration of Resolution Establishing an Annual Compliance Payment Schedule for the Redevelopment of the Bannister Federal Complex** Commissioner Terrebonne
4. **Consideration of Bond Authorization Resolution – Congress Corporate Center (VanTrust Real Estate, LLC)**..... Commissioner Terrebonne
5. **Consideration of Resolution Expanding the Applicability of the eCommerce & Manufacturing Fast-Tracking Policy for Bond-Financed Sale-Leasebacks** Jon Stephens
6. **Executive/ Staff Reports**
 - President’s Report**..... Jon Stephens
 - Development**..... Joe Perry
 - Port**..... Richard Grenville
 - Finance**..... Joe Lohman
 - Legal/MRT Overview** Mark Coulter
 - Communications** Mariah Shields
 - Asset Management**..... James Mulick
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn**..... Chairperson Glynn