

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 21, 2020
3:00 P.M.**

1. **Call to Order** Chairperson Glynn
2. **Consideration of October 26, 2020 Minutes**..... Chairperson Glynn
3. **Election Update** Brent Hemphill
4. **Consideration of Bond Authorization Resolution
– Blue River Commerce Center Phase 2** Commissioner Terrebonne
5. **Consideration of Bond Authorization Resolution
– Platform Ventures Spec Project**..... Commissioner Terrebonne
6. **Consideration of Resolution Approving a Task Order
from Trans Systems for the Missouri River Terminal
Project** Commissioner Terrebonne
7. **Consideration of Resolution Approving a Task Order
from Thompson Coburn for the Missouri River Terminal
Project** Commissioner Terrebonne
8. **Consideration of Resolution Authorizing a Cooperative
Agreement with the River Market CID for Ambassador
Services at Berkley Riverfront** James Mulick
9. **Consideration of Resolution Authorizing an Auditing
Services Contract with CliftonLarsonAllen, LLP** Joe Lohman
10. **Consideration of Resolution Authorizing the Filing
of a Petition to Establish Port Improvement District
No. 6**..... Brian Rabineau
11. **Executive/ Staff Reports**
 - President’s Report**..... Jon Stephens
 - Development**..... Joe Perry
 - Port**..... Richard Grenville
 - Asset Management**..... James Mulick
 - Finance**..... Joe Lohman
 - Legal**..... Mark Coulter

Communications Mariah Shields

12. Other Business

13. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues

14. Adjourn..... Chairperson Glynn