

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 28, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83812716033?pwd=R2c5aTA5WHhpc290Y1p3NiAvL21UUT09>

Meeting ID: 838 1271 6033

Passcode: 914887

1. **Call to Order** Chairperson Hermann
2. **Consideration of January 24, 2022 Minutes** Chairperson Hermann
3. **Consideration of Bond Authorization Resolution**
- **Alpla, Inc.**.....Commissioner Terrebonne
4. **Consideration of Resolution Inducing the Issuance of Bonds,
and Establishing Terms and Financial Framework**
- **Stonemont**.....Commissioner Terrebonne
5. **Consideration of Resolution Authorizing the Waiver of
Subsurface Mining Rights at 49 Crossing**.....Commissioner Terrebonne
6. **Consideration of Resolution Approving Amendment No. 1
to Port KC FY22 Budget**..... Commissioner Oates
7. **Consideration of Resolution Approving Second Certification
of New Full-Time Jobs for Port KC Advanced Industrial
Manufacturing Zone 4 at 805 Pennsylvania**Jon Stephens
8. **Consideration of Resolution Instructing Staff to Draft a
Petition to Establish Port Improvement District No. 7 at
Lightwell and to Hold a Public Hearing**.....Jon Stephens
9. **Executive Report**.....**Jon Stephens**
 - **President’s Report**
 - **Development**
 - **Port**
 - **Finance**
 - **Legal**
 - **Communications**

10. **Other Business**
11. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
12. **Adjourn** Chairperson Hermann