

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, JUNE 27, 2022  
3:00 P.M.**

<https://us02web.zoom.us/j/83698864596?pwd=bmFOUnFIRtJEZkRETWxnZHFEZ1J3QT09>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of May 16, 2022 Minutes**..... Chairperson Hermann
3. **Public Comment (3 min. maximum per attendee)** ..... Chairperson Hermann
4. **Consideration of Resolution Approving the Renewal of a Line of Credit with Country Club Bank** ..... Joe Lohman
5. **Consideration of Resolution Authorizing the Acceptance of a Capital Improvements Grant from the State of Missouri** ..... Richard Grenville
6. **Executive/ Staff Reports** ..... Jon Stephens
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3) and (12), RSMo for matters related to confidential or privileged legal communications, real estate transactions, personnel matters, and documents related to a negotiated contract**
9. **Adjourn** ..... Chairperson Hermann