

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, June 12, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNlROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of May 24, 2023 Minutes**..... Chairperson Hermann
3. **Consideration of Port KC Staff Referrals**.....Jon Stephens
A separate public testimony period will be provided at the conclusion of the Board's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.
 - A. Approving the Renewal of a Line of Credit with Country Club Bank
 - B. Authorizing the Issuance of Bonds – Cocina 47
 - C. Authorizing the Issuance of Bonds – Project Gateway
 - D. Authorizing the Execution of a Master Memorandum of Understanding and Expressing Port KC's Intent to Issue Bonds – Tiffany Springs Logistics
 - E. Expressing Port KC's Intent to Issue Bonds – Masters Transportation
 - F. Authorizing the Execution of Site Preparation Contracts – KCI 29 Logistics Park
4. **Executive/ Staff Reports**Jon Stephens
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn** Chairperson Hermann