

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, November 27, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of October 23, 2023 Minutes** Chairperson Hermann
3. **Consideration of Development Committee Referrals**Commissioner Terrebonne

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing the conveyance of subsurface rights at 49 Crossing to the respective surface owners.

B. Inducing the Issuance of Bonds – 303 Broadway.

4. **Consideration of Finance & Administration Committee Referrals** .. Commissioner Oates

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Consideration of Amendment No. 1 to Port KC FY24 Budget.

5. **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. Authorizing amendment of the KC Streetcar Riverfront Extension Agreement.

6. **Executive/ Staff Reports**Jon Stephens

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 Hermann