

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, March 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 February 27, 2023 Minutes**..... Chairperson Hermann
3. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
4. **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. Resolution Approving Task Order #19 under On-Call Engineering Contract with TranSystems – MRT
 - B. Resolution Amending Bond Authorization – Hunt Logistics V
 - C. Resolution Authorizing the Issuance of Bonds – 1818-1822 Main St
 - D. Resolution Approving a Development Agreement for a Beer Garden at Berkley Riverfront Park
 - E. Resolution Approving Funding for Paving Project Phase 1 – Woodswether Terminal
5. **Executive/ Staff Reports**..... Jon Stephens
6. **Other Business**
7. **Adjourn**..... Chairperson Hermann