



AGENDA

PORT KC  
BOARD OF COMMISSIONERS  
APRIL 23, 2018  
3:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** ..... **Chairman Gibson**
- 2. **Asset Management Report** ..... **James Mulick**
- 3. **Finance Report** ..... **Joe Lohman**
- 4. **Consideration of Approval of FY19 Budget** ..... **Zoraya Rowlands & Joe Lohman**
- 5. **Development Report** ..... **Joe Perry**
- 6. **Consideration of Approval of Port KC Office Furniture, Fixtures and Equipment Contract with John A. Marshall in Substantial Form** ..... **Matt Prout**
- 7. **Consideration of Approval of Contract in Substantial Form for Construction of Tenant Improvements for Port KC Office with Newkirk Novak Construction Partners** ..... **Matt Prout**
- 8. **Communications Report** ..... **Marissa Wamble**
- 9. **Legislative Update** ..... **Mark Coulter**
- 10. **Other Business**
- 11. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **Personnel**
- 12. **Adjourn** ..... **Chairman Gibson**