



**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS  
September 23, 2019  
3:00 P.M.  
PORT KC  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

1. **Call to Order** ..... Chairman Gibson
2. **Consideration of August 26, 2019 Minutes**..... Chairman Gibson
3. **Executive/Staff Reports**
  - President..... Jon Stephens
  - Legal ..... Mark Coulter
  - Development ..... Joe Perry
  - Port..... Richard Grenville
  - Finance ..... Joe Lohman
  - Communications ..... Mariah Shields
  - Asset Management ..... James Mulick
4. **Consideration of Option Agreement with Prairie Fire Development Group on Berkley Riverfront Parcel 10**..... Commissioner Clark
5. **Amending Resolution 2019-07-06 for the Purpose of Reauthorizing the Execution of an Agreement for Administrative Funding** ..... Richard Grenville
6. **Consideration of MOU regarding Central Business Corridor Project Participation**..... 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** ..... Chairman Gibson