

**PORT KC
Board of Commissioner Meeting
SEPTEMBER 13, 2021
3:30 P.M.**

[Join Zoom Meeting]

<https://us02web.zoom.us/j/82475238987?pwd=ZHdXZzl4U2FjVTJMYUJWeFVOSTF2UT09>

Zoom Meeting ID: 824 7523 8987

Passcode: 445218

1. **Call to Order** Chairperson Hermann
2. **Consideration of August 23, 2021 Minutes** Chairperson Hermann
3. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework – Northpoint – 49 Crossing** Jon Stephens
4. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework – Platform Ventures – “Building 7” – 49 Crossing** Jon Stephens
5. **Consideration of Resolution Approving Task Order No. 2 with KPMG - Missouri River Terminal Contract Services** Mark Coulter
6. **Consideration of Approval of FY21 Audited Financial Statements** Joe Lohman
7. **Executive/Staff Reports** Jon Stephens
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn** Chairperson Hermann