

PORT KC
Board of Commissioners Meeting
DECEMBER 6, 2021
3:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89281061625?pwd=Q2ZBWEY2L0RtOUxCZjJXS25ERjdQQT09>

Meeting ID: 892 8106 1625

Passcode: 695441

Dial by your location

+1 312 626 6799 US (Chicago)

1. **Call to Order** Chairperson Hermann
2. **Consideration of October 25, 2021 Minutes**..... Chairperson Hermann
3. **Consideration of Resolution Approving a Revenue Sharing Agreement for Non-Federal Jobs in AIM Zone 4** Commissioner Terrebonne
4. **Consideration of Bond Authorization Resolution**
- **Blue River Commerce Center Phase III** Commissioner Terrebonne
5. **Consideration of Bond Authorization Resolution**
- **Blue River Commerce Center Phase V** Commissioner Terrebonne
6. **Consideration of Resolution Approving a Contract with Massman Construction for Mooring Dolphin Replacement**..... Jon Stephens
7. **Consideration of Resolution Approving a Landscape Services Contract with Brightview Landscapes, LCC**
- **Berkley Riverfront**..... Jon Stephens
8. **Establishing Tentative Committee/Board Meeting Dates for 2022**..... Jon Stephens
9. **Executive/ Staff Reports**

 President’s Report and Staff Updates..... Jon Stephens
10. **Other Business**
11. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
12. **Adjourn**..... Chairperson Hermann