

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, October 23, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNlROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of September 25, 2023 Minutes** Chairperson Hermann
3. **Consideration of Development Committee Referrals**Commissioner Terrebonne

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Authorizing the Issuance of Bonds – Vertical Cold Storage

B. Authorizing the Issuance of Bonds – HMBC-Phase One

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. Updating Port KC’s Bylaws with Respect to the Execution of Checks, Drafts, and Notes and the Creation/Operation of Committees

5. **Executive/ Staff Reports**Jon Stephens

6. **Other Business**

7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

8. **Adjourn** Chairperson Hermann