

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, April 24, 2023  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of March 27, 2023 Minutes**..... Chairperson Hermann
3. **Consideration of Finance & Administration Cmte. 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. Resolution Approving the Port KC FY24 Budget
4. **Consideration of Port KC Staff Referrals**..... Jon Stephens
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