

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 22, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaN1ROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of July 25, 2022 Minutes** Chairperson Hermann
3. **Consideration of Development Cmte. Referrals**..... Commissioner Terrebonne
A single public testimony period will be provided prior to the Board's consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.
 - A. Resolution Inducing the Issuance of Bonds and Establishing Terms & Financial Framework – 7501 NW 106th Terrace Expansion
 - B. Resolution Inducing the Issuance of Bonds and Establishing Terms & Financial Framework – N. Brighton & 210
 - C. Resolution Approving Task Order #17 under On-Call Engineering Contract with TranSystems – MRT
4. **Presentation of FY22 Audited Financial Statements** Outside Auditor
5. **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. Acceptance of FY22 Audited Financial Statements
 - B. Authorizing the Execution of MOU's for the Receipt and Disbursement of a \$200,000 Launch KC Grant to the Downtown Council
6. **Nomination/Consideration of Resolution Electing Board Officers**..... Chairperson Hermann
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

