

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 28, 2022
3:00 P.M.**

[ADD ZOOM LINK]

1. **Call to Order** Chairperson Hermann
2. **Consideration of January 24, 2022 Minutes** Chairperson Hermann
3. **Consideration of Bond Authorization Resolution**
- **Alpla, Inc.**.....Commissioner Terrebonne
4. **Consideration of Resolution Inducing the Issuance of Bonds,
and Establishing Terms and Financial Framework**
- **Stonemont**.....Commissioner Terrebonne
5. **Consideration of Resolution Authorizing the Waiver of
Subsurface Mining Rights at 49 Crossing**.....Commissioner Terrebonne
6. **Consideration of Resolution Approving Amendment No. 1
to Port KC FY22 Budget**..... Commissioner Oates
7. **Consideration of Resolution Approving Second Certification
of New Full-Time Jobs for Port KC Advanced Industrial
Manufacturing Zone 4 at 805 Pennsylvania**Jon Stephens
8. **Consideration of Resolution Instructing Staff to Draft a
Petition to Establish Port Improvement District No. 7 at
Lightwell and to Hold a Public Hearing**.....Jon Stephens
9. **Executive/ Staff Reports**
 - President’s Report**Jon Stephens
 - Development** Joe Perry
 - Asset Management**Joe Perry
 - Port**..... Richard Grenville
 - Finance**Joe Lohman
 - Legal**.....Mark Coulter
 - Communications** Mariah Shields

- 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