

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 23, 2023
3:00 P.M.**

Join Zoom Meeting

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

1. **Call to Order** Chairperson Hermann
2. **Consideration of December 12, 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. Authorizing Application for Missouri Highway and Transportation Commission American Rescue Plan Act (ARPA) Grant
- B. Resolution Authorizing the Issuance of Bonds – Scarritt Building

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. Resolution Inducing the Issuance of Bonds – Project Sand
- B. Approval of Legislative Consulting Services Contract with Brent Hemphill & Associates, Inc.
- C. Authorization for Additional Monitoring and Repair Services Expenditures

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

Other Business

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