

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, January 22, 2024  
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 November 27, 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. Inducing the Issuance of Bonds – Meadowlake

B. Amending Resolution 2023-09-01 – KCI-29 Logistics Park – Phase One

C. Amending Resolution 2023-08-04 – Masters Transportation

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. Approving a Construction Contract for Volleyball Relocation – Centric

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

6. **Other Business**

7. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.

8. **Adjourn** ..... Chairperson Hermann