

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, April 22, 2024  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPCkhl5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of March 25, 2024 and April 3, 2024 Minutes** ..... Chairperson Hermann
3. **Consideration of Finance & Administration Committee Referrals** .. Commissioner Oates

*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. Approving the Port KC FY25 Budget

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. Authorizing the filing of a petition to establish Kansas City, Missouri Port Improvement District No. 11 - Starlight

B. Approving an amendment to Master Development Agreement – Berkley Riverfront

C. Authorizing the issuance of bonds – CORE II

D. Certification of new full time-jobs for Port KC Advanced Industrial Manufacturing Zone 4

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