

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 23, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of August 26, 2024 Minutes** Chairperson Hermann
3. **Consideration of Development Committee 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 the issuance of bonds – Project Falcon

4. **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 Execution of MOU amendments for the Receipt and Disbursement of a \$350,000 Launch KC Grant to the Downtown Council

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