

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, February 24, 2025
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

[https://us02web.zoom.us/j/85717676266?pwd=LX3ORFmbiWIRM2qJQbVnj5UUuSj92Dw.1
&from=addon](https://us02web.zoom.us/j/85717676266?pwd=LX3ORFmbiWIRM2qJQbVnj5UUuSj92Dw.1&from=addon)

1. **Call to Order** Chairperson Hermann
2. **Consideration of January 27, 2025 Minutes** Chairperson Hermann
3. **Consideration of Finance & Administration Committee Referrals** Matt Oates
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. Approval of FY25 Budget Amendment #2
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. Inducement of Bonds – Tiffany Square Apartments
5. **Executive/ Staff Reports**Jon Stephens
6. **Port Report** Maitland Mehlhaff
7. **Other Business**
8. **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.
9. **Adjourn** Chairperson Hermann