

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, May 19, 2025
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87431610736?pwd=xlQ9poYBWsKE389gfpuPY1zir4fFo0.1&from=addon>

1. **Call to Order** Chairperson Steadman
2. **Consideration of April 28, 2025 and May 9, 2025 Minutes** Chairperson Steadman
3. **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 Sale-Leaseback – Linwood & Main
 - B. Amending Resolution 2022-09-03 – Bellwether
4. **Executive/ Staff Reports**Jon Stephens
5. **Other Business**
6. **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.
7. **Adjourn** Chairperson Steadman