

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 25, 2025
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/89401429150?pwd=MTFfcEA6DJI764D0KCa0gapaDxMAqFc.1>

1. **Call to Order** Chairperson Steadman
2. **Consideration of July 28, 2025 Minutes** Chairperson Steadman
3. **Nomination/Consideration of Resolution Electing Board Officers**.....Jon Stephens
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. Levying a 1% sales and use tax at Kansas City, Missouri Port Improvement District No. 12, subject to voter approval
- B. Authorizing the issuance of bonds – Tiffany Square Apartments
- C. Authorizing the issuance of bonds – Project Kestrel
- D. Authorizing an amendment to a contract with Massman Construction Co. For construction services at Governor Michael L. Parson Port Terminal
- E. Authorizing a contract for brush clearing, invasive species removal, and ecological restoration services under the Town of Kansas Bridge
- F. Authorizing an Amended and Restated Indenture between Port KC and Security Bank to increase the maximum principal amount of the Port's Taxable Revenue Bonds for (Masters Transportation Project) Series 2024A
- G. Acceptance of FY25 Audited Financial Statements

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 Steadman