

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, January 27, 2025  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/85717676266?pwd=LX3ORFmbiWIRM2qJQbVnj5UUsJ92Dw.1&from=addon>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of December 9, 2024 Minutes** ..... Chairperson Hermann
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. Bond Authorization - Project Mercury
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 Hermann