

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, December 15, 2025
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87164009752?pwd=MbMnJlJLfm7PAj6sN5rQTKa8UKnq5b.1>

1. **Call to Order** Chairperson Steadman
2. **Consideration of November 17, 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. Inducing the Issuance of Bonds – The Darby
- B. Amending Resolutions 2019-10-02 and 2019-12-02 to increase the maximum bond capacity and amend the Master Memorandum of Understanding; authorizing the issuance of bonds – Blue River Commerce Center Phase VI
- C. Approving a loan request from AltCap pursuant to the terms of the December 1, 2025 Cooperative Funding Agreement for Altcap
- D. Authorizing the expenditure of up to \$1,000,000 for various Berkley Riverfront maintenance and improvements
- E. Adopting a prevailing wage requirement on certain industrial and data center bond-financed sale-leaseback projects
- F. Amending Port KC's Procurement Policy for Chapter 68 Bond Financed Sale-Leaseback Projects to Implement an Apprenticeship Program Requirement
- G. Approving FY26 Budget Amendment #1

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