

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, November 17, 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 October 27, 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. Amending Resolution 2024-12-13 to correct a scrivener's error
  - B. Designating signatory authority with the Missouri Department of Revenue for Port Improvement District matters
  - C. Authorizing the Issuance of Bonds – Plaza Courtyard Hotel
  - D. Inducing the Issuance of Bonds – Country Club Plaza
  - E. Inducing the Issuance of Bonds – 7100 - 7102 NW Prairie View Road
  - F. Initiating the Creation of Kansas City, Missouri Port Improvement District No. 14
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