

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, July 28, 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

The meeting was called to order at 3:06 p.m.

2. Consideration of June 30, 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 and Authorizing the Execution of a Master Memorandum of Understanding – Project Kestrel

B. Inducing the Issuance of Bonds and Authorizing the Negotiation and Execution of a Master Memorandum of Understanding – 800 Grand

C. Authorizing the Issuance of Bonds – Project Mica

D. Authorizing the Issuance of Bonds – Project Lewer

E. Reauthorization of Third-Party Financial Analysis Audit Policy

F. Authorizing the Acceptance of Capital Improvements Grants from the Missouri Highways & Transportation Commission

G. Authorizing the Receipt of Funds for Administrative Expenses from the Missouri Highways & Transportation Commission

H. Amending Port KC's Procurement Policy for Chapter 68 Bond Financed Sale-Leaseback Projects to Implement an Apprenticeship Program Requirement

4. Executive/ Staff ReportsJon Stephens

5. Other Business

A. Prevailing Wage Policy Updates

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