



NOTICE

PORT KC  
300 Wyandotte, Suite 100  
Kansas City, MO 64105  
BOARD OF COMMISSIONERS MEETING  
MONDAY, December 18, 2017  
3:00 P.M.

1. **Call to Order** ..... Chairman Gibson
2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on October 16, 2017**.....Chairman Gibson
3. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park, Building III in the Amount Not to Exceed \$24 Million**..... Commissioner Clark
4. **Consideration of Approval of Inducement Resolution to Amend the Corrigan Station Bond Issuance and Approve a New Corrigan Station II Bond Issuance ...** Mark Coulter
5. **Consideration of Approval of Bond Documents in Substantial Form for Corrigan Station II, LLC in the Amount Not to Exceed \$12 Million**..... Mark Coulter
6. **Consideration of Approval for Notice of Intent to create Port KC Advanced Industrial Manufacturing Zone 3 at Berkley Riverfront**..... Commissioner Clark
7. **Consideration of Approval of Naming Zoraya Rowlands as Secretary** ..... Mark Coulter
8. **Finance Report** ..... Michael Collins
9. **Consideration of Approval of Budget Amendment**.....Commissioner Rojas
10. **Asset Management Report** .....Zoraya Rowlands
11. **Port Report** ..... Richard Grenville
12. **Development Report** ..... Joe Perry
13. **Consideration of Approval of Agreement with ABCreative for Installation of Fitness Courts at Berkley Riverfront** .....Commissioner Clark
14. **Communications Report**..... Marissa Wamble
15. **Other Business** .....Chairman Gibson
  - **Enterprise Risk Management Update - Loss of Physical Assets**

16. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**

- **Real Estate Transaction Purchase**

17. **Adjourn .....Chairman Gibson**

