



AGENDA

PORT KC
BOARD OF COMMISSIONERS
FEBRUARY 26, 2018
3:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Commissioner Gibson**
2. **Consideration of Approval of Substantial Form Contract with Embassy Landscape Group, Inc. for Berkley Plaza Landscaping** **Commissioner Clark**
3. **Consideration of Authorization to Execute Sewer Pipeline Easement with the City of Belton, MO** **Commissioner Clark**
4. **Consideration of Approval to Make Early Payment on the Balance of the MTFC Loan** .
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5. **Consideration of Approval to Certify Jobs at AIM Zone 2** **Commissioner Clark**
6. **Asset Management Report** **Zoraya Rowlands**
7. **Finance Report** **Joe Lohman**
8. **Port Report** **Richard Grenville**
9. **Development Report** **Joe Perry**
10. **Communications Report** **Marissa Wamble**
11. **Other Business**
12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **Real Estate**
13. **Adjourn** **Commissioner Gibson**