

AGENDA

PORT KC
BOARD OF COMMISSIONERS
June 11, 2018
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** Chairman Gibson
2. **Consideration of Approval of Minutes from April 23, 2018** Chairman Gibson
3. **Consideration of Approval of Northland Park Building IV Bond Documents in Substantial Form** Mark Coulter
4. **Consideration of Approval of Bond Documents in Substantial Form for Corrigan Station III, LLC** Mark Coulter
5. **Asset Management Report** James Mulick
6. **Finance Report** Joe Lohman
7. **Port Report** Richard Grenville
8. **Consideration of Authorization to Execute Agreement for Administrative Funding** Richard Grenville
9. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant** Richard Grenville
10. **Consideration of Authorization to Execute the Construction Agreement for New Dome Building and Conveying System with DOMTEC International** Richard Grenville
11. **Development Report** Joe Perry
12. **Consideration of Approval of Reimbursement of KC Streetcar Riverfront Extension Phase II** Joe Perry
13. **Communications Report** Marissa Wamble
14. **Legislative Update** Mark Coulter
15. **Other Business**
16. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
17. **Adjourn** Chairman Gibson