



AGENDA

PORT KC
BOARD OF COMMISSIONERS
August 27, 2018
2:00 P.M.
1828 WALNUT ST.
KANSAS CITY, MISSOURI 64108

1. **Call to Order** **Chairman Gibson**
2. **Presentation of the FY18 Audited Financial Statements** **Outside Auditor**
3. **Consideration of Approval of the FY18 Audited Financial Statements** **Joe Lohman**
4. **Finance Report** **Joe Lohman**
5. **Consideration of Approval of Minutes from June 11, 2018** **Commissioner Clark**
6. **Consideration of Approval of Slate of New Officers** **Chairman Gibson**
7. **Consideration of Authorization to Approve an Amendment to Resolution No. 2018-06-02** **Chairman Gibson**
8. **Port Report** **Richard Grenville**
9. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant** **Commissioner Clark**
10. **Consideration of Authorization to Approve Funding for Replacement of Damaged Mooring Dolphin** **Richard Grenville**
11. **Asset Management Report** **James Mulick**
12. **Development Report** **Joe Perry**
13. **Consideration of the Reappointment of Jeff Krum to the Kansas City Downtown Streetcar Transportation Development District** **Mark Coulter**
14. **Communications Report** **Mariah Shields**
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**
 - **(1) Legal Actions**
 - **(2) Real Estate Transactions**
17. **Adjourn** **Chairman Gibson**