



AGENDA

PORT KC
BOARD OF COMMISSIONERS
October 22, 2018
3:00 P.M.
300 WYANDOTTE SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** Chairman Gibson
2. **Welcome** Jon Stephens
3. **Consideration of Approval of Northland Park Building V Documents in Substantial Form**Commissioner Clark
4. **Consideration of Approval of Northland Park Building VI Documents in Substantial Form**Commissioner Clark
5. **Richards-Gebaur Commerce Park and the Industrial Market**..... Mark Long, Newmark Grubb Zimmer
6. **Consideration of Approval of Minutes from August 27, 2018** Chairman Gibson
7. **Consideration of Approval of Minutes from September 10, 2018** Chairman Gibson
8. **Consideration of Approval of Minutes from September 18, 2018** Chairman Gibson
9. **Consideration of Approval of Minutes from October 10, 2018**..... Chairman Gibson
10. **TENTATIVE Consideration of Approval of Expanding Port KC AIM Zone 2** Mark Coulter
11. **Organizational Updates**.....Jon Stephens
12. **Finance Report** Joe Lohman
13. **Asset Management Report** James Mulick
14. **Port Report** Richard Grenville
15. **Development Report** Joe Perry
16. **Communications Report**..... Mariah Shields
17. **Other Business**
18. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **(2) Real Estate Transactions**
19. **Adjourn** Chairman Gibson