



AGENDA

PORT KC
BOARD OF COMMISSIONERS
December 13, 2018
12:00 P.M.

UNION BERKLEY RIVERFRONT BIKE ROOM
1000 BERKLEY
KANSAS CITY, MO 64120

- 1. **Call to Order** Chairman Gibson
- 2. **Welcome** Jon Stephens
- 3. **Consideration of Approval of Minutes from October 22, 2018** Chairman Gibson
- 4. **Consideration of Approval of Minutes from November 15, 2018** Chairman Gibson
- 5. **Block 124 Power Tower Presentation** Jon Copaken
- 6. **Consideration of Approval of Block 124 Power Tower Inducement Resolution**
..... Mark Coulter
- 7. **Consideration of Approval of Ross Custom Properties Documents in Substantial Form** Mark Coulter
- 8. **Consideration of Lobbying Services Consulting Agreement with Brent Hemphill & Associates** Mark Coulter
- 9. **Consideration of Authorizing the CEO to Enter into an Agreement with the City of Kansas City, MO** Mark Coulter
- 10. **Consideration of Authorization to Approve Sponsoring the Minority Business Accelerator program administered by EDC** Zoraya Rowlands
- 11. **Consideration of Authorization to Approve Fourth (4th) Amendment of Loan Participation Agreement with AltCap** Zoraya Rowlands
- 12. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** Chairman Gibson
- 13. **Finance Report** Joe Lohman
- 14. **President’s Report** Jon Stephens
- 15. **Asset Management Report** James Mulick
- 16. **Port Report** Richard Grenville
- 17. **Development Report** Joe Perry
- 18. **Communication Report** Mariah Shields
- 19. **Other Business, Public Comment** Chairman Gibson
- 20. **Adjourn** Chairman Gibson