

**PORT KC  
Board of Commissioner Meeting  
APRIL 27, 2020  
3:00 P.M.**

**Join Zoom Meeting**  
<https://zoom.us/j/7302730409>

**Meeting ID: 730 273 0409**

**Audio:**

1-929-205-6099 US

1-312-626-6799 US

1. **Call to Order** ..... Chairman Glynn
2. **Consideration of February 24, 2020 Minutes** ..... Chairman Glynn
3. **Executive Staff Report Summary**..... Jon Stephens
4. **Consideration of Bond Authorization Resolution – Northland Park VII**.... Commissioner Terrebonne
5. **Consideration of Bond Authorization Resolution – Northland Park VIII**... Commissioner Terrebonne
6. **Consideration of Bond Authorization Resolution – Parcel 12A** ..... Commissioner Terrebonne
7. **Consideration of Resolution Authorizing an Amendment to the Berkley Park Condominium Declaration** ..... Commissioner Terrebonne
8. **Consideration of Resolution Authorizing the Execution of Documents in Relation to the Sale of the Isle of Capri to Twin River**..... Commissioner Terrebonne
9. **Consideration of Port KC FY21 Budget Approval** ..... Commissioner Oates
10. **Consideration of Amendment to Port Improvement District Policy** ..... Commissioner Oates
11. **Consideration of Amendment to Bond & Debt Issuance and Disbursements Policy** ..... Mark Coulter
12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - A. **Consideration of sale of certain property at Richards-Gebaur Commerce Park**
  - B. **Consideration of a lease of certain property with an option to purchase at Richards-Gebaur Commerce Park**
  - C. **Consideration of a lease of Parcel 7**
  - D. **Consideration of the sale of Parcel 12B**

**Closed Session will be conducted via a separate phone line. The Zoom conference will remain active and participants placed in a virtual waiting room until the Board of Commissioners reconvenes in Open Session.**

- 13. **Executive/ Staff Reports**
  - President’s Report..... Jon Stephens
  - Development..... Joe Perry
  - Port..... Richard Grenville
  - Finance..... Joe Lohman
  - Legal/MRT Overview ..... Mark Coulter
  - Communications ..... Mariah Shields
  - Asset Management..... James Mulick
- 14. **Other Business**
- 15. **Adjourn..... Chairman Glynn**