

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 8, 2020
3:30 P.M.**

**Zoom Meeting
<https://us02web.zoom.us/j/83721049548>**

Meeting ID: 837 2104 9548

**Meeting Audio Only:
1-301-715-8592
1-312-626-6799**

1. **Call to Order** Chairperson Glynn
2. **Consideration of May 11, 2020 Minutes** Chairperson Glynn
3. **Consideration of Resolution Authorizing the Submittal of a Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Application for the Missouri River Terminal (MRT) Project** Mark Coulter
4. **Consideration of Resolution Authorizing the Initiation of Legal Proceedings with Respect to Tenant Defaults at Richards-Gebaur Commerce Park**..... Mark Coulter
5. **Consideration of Resolution Authorizing the Renewal of a Line of Credit (LOC) with Country Club Bank**..... Joe Lohman
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn**..... Chairperson Glynn