

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 27, 2020
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81618577989?pwd=U2lUTmd4WDRveDNGbmlYTit1aUlidz09>

Meeting ID: 816 1857 7989

Passcode: 580612

One tap mobile

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1. **Call to Order** Chairperson Glynn
2. **Consideration of June 24, 2020 Minutes** Chairperson Glynn
3. **Consideration of Bond Authorization Resolution –
Bannister - Phase One**..... Commissioner Terrebonne
4. **Consideration of Resolution Consenting to a Mortgage
of the Leasehold Interest in Casino KC (fka Isle of Capri)** Commissioner Terrebonne
5. **Consideration of Resolution Authorizing the Sale of
Certain Mineral Rights at Richards-Gebaur
to Platform Ventures, LLC**..... Jon Stephens
6. **Consideration of Resolution Authorizing a Contract with
Holmes Murphy & Associates for Employee Benefits
Brokerage and Consulting Services**..... Jolene Mead
7. **Consideration of Resolution Authorizing a Landscaping
Maintenance Contract at Richards-Gebaur with
Brightview Landscapes, LLC** James Mulick
8. **Executive/ Staff Reports**
 - President’s Report..... Jon Stephens
 - Development..... Joe Perry
 - Port..... Richard Grenville
 - Finance..... Joe Lohman
 - Communications Mariah Shields
 - Asset Management..... James Mulick
9. **Other Business**

10. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

11. **Adjourn..... Chairperson Glynn**