

**PORT KC
Board Commission Meeting
AUGUST 24, 2020
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88244283857?pwd=MWcxdlpVUjR0aDZMeG1RRGdMOFpQQT09>

Meeting ID: 882 4428 3857

Passcode: 751788

Audio Only:

1-312-626-6799

1. **Call to Order** Chairperson Glynn
2. **Consideration of July 27, 2020 Minutes** Chairperson Glynn
3. **Discussion on Slate of Candidates for Board Officers and Consideration of Resolution Appointing the Same**..... Chairperson Glynn
4. **Consideration of Resolution Authorizing the Filing of an Application with the Surface Transportation Board in Connection with the Operation of a Railroad (Missouri River Terminal)**.....Commissioner Terrebonne
5. **Consideration of Resolution Authorizing a Contract with ICF International, Inc. for Environmental Consulting Services (Missouri River Terminal)**.....Commissioner Terrebonne
6. **Consideration of Resolution Authorizing an Administrative Funding Agreement with MoDOT**Commissioner Oates
7. **Consideration of Resolution Amending the Bond & Debt Issuance and Disbursements Policy**Commissioner Oates
8. **Consideration of Resolution Authorizing the Execution of Option Agreements on Parcels at Berkley Riverfront for Low Income Housing Tax Credit (“LIHTC”) Projects**..... Jon Stephens
9. **Presentation of FY20 Audited Financial Statements**..... Outside Auditor
10. **Consideration of Approval of FY20 Audited Financial Statements**..... Joe Lohman
11. **Executive/ Staff Reports**
 - President’s Report**..... Jon Stephens
 - Legal**..... Mark Coulter
 - Communications** Mariah Shields
 - Development**..... Joe Perry

Port..... Richard Grenville
Asset Management..... James Mulick
Finance..... Joe Lohman

- 12. Other Business
- 13. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 14. Adjourn..... Chairperson Glynn