

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 26, 2020
3:00 P.M.**

1. **Call to Order** Chairperson Glynn
2. **Consideration of September 21, 2020 Minutes** Chairperson Glynn
3. **Consideration of Bond Inducement Resolution – Platform Ventures Spec Project**..... Commissioner Terrebonne
4. **Consideration of Bond Authorization Resolution – USDA/Penn Seven** Commissioner Terrebonne
5. **Consideration of a Resolution Authorizing the Sale of Certain Property Leased to Sioux Chief and the Amendment of Related Bond Documents** Commissioner Terrebonne
6. **Consideration of a Resolution Authorizing the Execution of an MOU with the Surface Transportation Board – MRT Project**..... Commissioner Terrebonne
7. **Consideration of Resolution Declining Participation in the Missouri Consolidated Health Care Plan for the 2021 Plan Year**..... Commissioner Oates
8. **Consideration of Amendment No. 1 to Port KC FY21 Budget** Commissioner Oates
9. **Consideration of Resolution Instructing Port KC Staff to Draft a Petition to Establish Port Improvement District No. 6 at Berkley Riverfront and Hold a Public Hearing** Jon Stephens
10. **Executive/ Staff Reports**
 - President’s Report..... Jon Stephens
 - Development..... Joe Perry
 - Port..... Richard Grenville
 - Asset Management..... James Mulick
 - Finance..... Joe Lohman
 - Legal..... Mark Coulter
 - Communications Mariah Shields
11. **Other Business**
12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

13. **Adjourn**..... Chairperson Glynn