

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 21, 2020  
3:00 P.M.**

1. **Call to Order** ..... Chairperson Glynn
2. **Consideration of October 26, 2020 Minutes**..... Chairperson Glynn
3. **Election Update** ..... Brent Hemphill
4. **Consideration of Bond Authorization Resolution  
– Blue River Commerce Center Phase 2** ..... Commissioner Terrebonne
5. **Consideration of Bond Authorization Resolution  
– Platform Ventures Spec Project**..... Commissioner Terrebonne
6. **Consideration of Resolution Approving a Task Order  
from Trans Systems for the Missouri River Terminal  
Project** ..... Commissioner Terrebonne
7. **Consideration of Resolution Approving a Task Order  
from Thompson Coburn for the Missouri River Terminal  
Project** ..... Commissioner Terrebonne
8. **Consideration of Resolution Authorizing a Cooperative  
Agreement with the River Market CID for Ambassador  
Services at Berkley Riverfront** ..... James Mulick
9. **Consideration of Resolution Authorizing an Auditing  
Services Contract with CliftonLarsonAllen, LLP** ..... Joe Lohman
10. **Consideration of Resolution Authorizing the Filing  
of a Petition to Establish Port Improvement District  
No. 6**..... Brian Rabineau
11. **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

**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