

**PORT KC
Board of Commissioner Meeting
AUGUST 23, 2021
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89281061625?pwd=Q2ZBWEY2L0RtOUxCZjJXS25ERjdQQT09>

Meeting ID: 892 8106 1625

Passcode: 695441

1. **Call to Order** Acting Chairperson Tekeste
2. **Consideration of June 28, 2021 Minutes** Acting Chairperson Tekeste
3. **Consideration of Bond Authorization Resolution –
Niagara – Project 8** Commissioner Terrebonne
- Consideration of Resolution Approving an Amendment to
 the Northland Park VIII Project for Purposes of Adding
 a Detention Tract** Commissioner Terrebonne
4. **Consideration of Resolution Authorizing an Administrative
Funding Agreement with MoDOT** Commissioner Terrebonne
5. **Consideration of Resolution Authorizing Application for
and Receipt of Capital Improvement Grant Funds
from MHTC** Richard Grenville
6. **Consideration of Resolution Authorizing Application for
and Receipt of Engineering Grant Funds
from MHTC** Richard Grenville
7. **Consideration of Resolution Approving an Amendment to the
Declaration of Restrictive Covenant and Grant of Access for
Berkley Riverfront**..... Brian Rabineau
8. **Presentation of FY21 Audited Financial Statements** CLA
9. **Consideration of Approval of FY21 Audited Financial Statements** Joe Lohman
10. **Nomination/Consideration of Resolution Electing
Board Officers**..... Acting Chairperson Tekeste
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**..... Acting Chairperson Tekeste