

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 25, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84132219234?pwd=b3dGdEhBQzd3bVlsajVYnFHV2QrZz09>

Meeting ID: 841 3221 9234

Passcode: 674523

1. **Call to Order** Chairperson Hermann
2. **Consideration of March 28, 2022 Minutes** Chairperson Hermann
3. **Consideration of Resolution Increasing the Maximum Principal Amount of the Platform Building 7 Taxable Revenue Bond**Jon Stephens
4. **Consideration of Resolution Approving a Revised Contract for the Port KC MRT Rail Third Party Environmental Assessment with ICF Jones & Stokes**.....Jon Stephens
5. **Consideration of Resolution Approving a Contract with Black & McDonald for LED Streetlight Modifications on Berkley Parkway**Jon Stephens
6. **Consideration of Resolution Approving a Sale-Leaseback for a Water Treatment Facility at Blue River Commerce Center**.....Commissioner Terrebonne
7. **Consideration of Resolution Establishing a Logistics Hiring and Workforce Advancement Program**Commissioner Terrebonne
8. **Consideration of Resolution Approving the FY23 Budget**..... Commissioner Oates
9. **Executive/ Staff Reports**Jon Stephens
10. **Other Business**
11. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
12. **Adjourn** Chairperson Hermann