

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, February 27, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNlROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of January 23, 2023 Minutes** Chairperson Hermann
3. **Consideration of Finance & Administration Committee Referrals**.....Commissioner Oates

A separate public testimony period will be provided at the conclusion of the Board’s consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

A. Consideration of Amendment No. 1 to Port KC FY23 Budget
4. **Consideration of Port KC Staff Referrals**..... Jon Stephens

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A. Authorizing the conveyance of easements for bike/pedestrian improvements to the Grand Avenue Viaduct
5. **Executive/ Staff Reports** Jon Stephens
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn**..... Chairperson Hermann