

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 24, 2022
3:00 P.M.**

<https://us02web.zoom.us/j/83853880487?pwd=dGlaN1ROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of September 26, 2022 Minutes**..... Chairperson Hermann
3. **Consideration of Port KC Staff Referrals**..... Jon Stephens

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. Approving the Assignment and Assumption of Project Agreements and Related Bond - Ross Custom Properties

4. **Executive/ Staff Reports**..... Jon Stephens
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn**..... Chairperson Hermann