

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 26, 2022
3:00 P.M.**

Join Zoom Meeting

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

1. **Call to Order** Chairperson Hermann
2. **Consideration of August 22, 2022 Minutes**..... Chairperson Hermann
3. **Consideration of Development Cmte. Referrals**..... Commissioner Terrebonne

A single public testimony period will be provided prior to the Board's consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

- A. Resolution Approving an Amendment to MPD Traffic Study Services Contract with Olsson, Inc.
- B. Resolution Approving the Issuance of Bonds – 7501 NW 106th Terrace Expansion
- C. Resolution Approving the Issuance of Bonds – City Harvest

4. **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. Resolution approving a Facility Relocation and Adjusting Agreement with Spire Missouri, Inc. for the relocation of a gas line on Parcel 12

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