

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, August 26, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPCl5N3JsTnNrc3h0YUlxVW85Zz09>

- 1. **Call to Order** Chairperson Hermann
- 2. **Consideration of July 22, 2024 Minutes** Chairperson Hermann
- 3. **Nomination/Consideration of Resolution Electing Board Officers**.....Jon Stephens
- 4. **Consideration of Finance & Administration Committee Referrals**Jon Stephens

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. Approving a loan for Port KC’s commitments for Berkley Riverfront Streetcar Extension

- 5. **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. Amending Port KC’s Open Meetings and Public Records Policy
- B. Adopting a Document Naming and Retention Policy
- C. Acceptance of FY24 Audited Financial Statements

- 6. **Procurement Policy Updates**Brian Rabineau

- 7. **Executive/ Staff Reports**Jon Stephens

- 8. **Other Business**

- 9. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.

- 10. **Adjourn** Chairperson Hermann

