

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
TUESDAY, May 28, 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 April 22, 2024 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. Repealing Resolution 2016-10-04 – Terminating Port KC AIM Zone 1
- B. Repealing Resolution 2018-10-03 – Returning Port KC AIM Zone 2 to its original boundaries
- C. Repealing Resolution 2017-12-04 – Terminating Port KC AIM Zone 3
- D. Inducing the issuance of bonds – Project SAS
- E. Amending Resolution 2022-01-01 to make certain modifications with respect to the bond authorization for NorthPoint @ 49 Crossing Project – Phase 1
- F. Delegating consent rights with respect to partial assignments of development rights at KCI-29 Logistics Park
- G. Amending Port KC’s Procurement and Authorization Policy

4. **Informational Presentation – Bally’s Hotel** .....Joe Perry
5. **Executive/ Staff Reports** .....Jon Stephens
6. **Other Business**
7. **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.

8. **Adjourn** ..... Chairperson Hermann