

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, April 3, 2024
3:00 P.M.**

ON-LINE ONLY

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of March 25, 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. Consideration of a resolution amending Procurement Policy to include progressive design build.
4. **Other Business**
5. **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.
6. **Adjourn** Chairperson Hermann