

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, July 22, 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 June 24, 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. Authorizing Receipt of Funds for Administrative Expenses from MoDOT
 - B. Approving a Construction Contract with Massman Construction Co.
 - C. Approving an Engineering Contract with PND Engineers, Inc.
 - D. Approving the Execution of a Sales Tax Contribution Agreement for PID 10 Revenues
 - E. Reauthorization of Third-Party Financial Analysis Audit Policy
 - F. Approving MOU with KC CORE
4. **Executive/ Staff Reports**Jon Stephens
5. **Other Business**
6. **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.
7. **Adjourn** Chairperson Hermann