

AGENDA

MEETING OF BOARD OF DIRECTORS KANSAS CITY INTERNATIONAL AIRPORT COMMUNITY IMPROVEMENT DISTRICT

January 26, 2023

1:30 P.M.

Directors Conference Room
601 Brasilia Kansas City, MO 64153

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| 1. Call to Order | Pat Klein |
| 2. Roll Call | Pat Klein |
| 3. Approval of Minutes | Pat Klein |
| 4. Old Business (if needed) | Pat Klein |
| 5. FY23 Financial Update | Fred O'Neill |
| 6. Adoption of FY24 Budget | Fred O'Neill |
| 7. Additional Business | Pat Klein |
| 8. Expiring, replacement, and election of officers | Pat Klein |
| 9. Adjournment | Pat Klein |

The Board may hold a closed meeting pursuant to Section 610.021 (1) to discuss confidential and privileged information between the Board and its attorneys.