

240073

Exhibit A  
PROPOSED BUDGET FOR  
KCI AIRPORT  
COMMUNITY IMPROVEMENT DISTRICT ("CID")  
FISCAL YEAR ENDING APRIL 30<sup>TH</sup>, 2025

DATE OF BUDGET SUBMITTAL: 01/23/2024

DISTRICT POINT OF CONTACT NAME: Phuong Nguyen

POINT OF CONTACT PHONE AND EMAIL: 816-243-3122

[Phuong.Nguyen@kcmo.org](mailto:Phuong.Nguyen@kcmo.org)

<b>PROJECTED REVENUE AND RATE OF ASSESSMENT:</b>		
a) Sales & Use Tax Receipts	\$ 840000	
b) Earnings & Utility Tax Receipts	\$ 145000	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
<b>TOTAL PROJECTED REVENUE:</b>		<b>\$ 985000</b>
<b>PROJECTED EXPENSES:</b>		
<b>I. Services</b>		
a) Annual Audit	\$ 9500	
b) Banking Service Fee	\$ 100	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
<b>SUB-TOTAL:</b>		<b>\$ 9600</b>
<b>II. Public Infrastructure Improvements</b>		
a) KCI Overhaul Base	\$ 829400	
b) Development Area	\$ 145000	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
<b>SUB-TOTAL:</b>		<b>\$ 974400</b>

III. Interior/Exterior Improvements		
a)	\$	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
<b>SUB-TOTAL:</b>		\$ 0
IV. Other Expenses		
a) CPDM Review Fee	\$ 1000	
b)	\$	
c)	\$	
d)	\$	
e)	\$	
f)	\$	
g)	\$	
h)	\$	
i)	\$	
j)	\$	
<b>SUB-TOTAL:</b>		\$ 1000
<b>PROJECTED EXPENSE TOTAL:</b>		
I. Services	\$ 9600	
II. Public Infrastructure Improvements	\$ 974400	
III. Interior/Exterior Improvements	\$ 0	
IV. Other Expenses	\$ 1000	
<b>TOTAL PROJECTED EXPENSES:</b>		\$ 985000
<b>TOTAL REVENUE:</b>		\$ 985000
<b>LESS TOTAL EXPENSES:</b>		\$ 985000
<b>BALANCE:</b>		\$ 0

**SUBMIT FORM AND ANY ATTACHMENTS TO:**

City Clerk  
25th Floor, City Hall  
414 E. 12<sup>th</sup> Street  
Kansas City, MO 64106  
Phone: 816-513-6401  
Email: [clerk@kcmo.org](mailto:clerk@kcmo.org)

Missouri Dept. of Revenue  
Attn: CID Proposed Budget  
P.O. Box 3380  
Jefferson City, MO 65105-3380  
Phone: 573-751-4876  
Email: [localgov@dor.mo.gov](mailto:localgov@dor.mo.gov)

Missouri State Auditor  
Attn: CID Proposed Budget  
P.O. Box 869  
Jefferson City, MO 65102  
Phone: 573-751-4213  
Email: [moaudit@auditor.mo.gov](mailto:moaudit@auditor.mo.gov)

KANSAS CITY INTERNATIONAL AIRPORT COMMUNITY IMPROVEMENT DISTRICT

**Resolution Approving the Recommendation of Board Members to the Kansas City Mayor and City Council.**

WHEREAS, the Bylaws of the Kansas City International Airport Community Improvement District (“the District”) provide for the District to be managed by a Board of Directors; and

WHEREAS, the Board of Directors of the District conducted a Board of Directors meeting on December 27, 2023; and

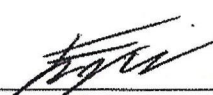
WHEREAS, during the Board of Directors meeting, the Board of Directors passed a motion recommending appointments to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

That the Board recommends to the Mayor and City Council of Kansas City, Missouri the following Board of Director appointments as replacements due to the retirements of Director Pat Klein – Kansas City Aviation Department, and Director Tom Thornton – Trammell Crow Company:

- Melissa Cooper – Kansas City Aviation Department: Term – January 1, 2024 – May 31, 2025
- Josh Udelhofen – Trammell Crow Company: Term – January 1, 2024 – May 31, 2024

The undersigned hereby certifies that this resolution was approved by a vote of the Board on the 27th of December, 2023.

  
Fred O'Neill, Secretary/Treasurer

CITY OF FOUNTAINS  
HEART OF THE NATION



KANSAS CITY  
MISSOURI

## Aviation Department

Kansas City International Airport  
601 Brasilia Avenue  
Kansas City, Missouri 64153

P.O. Box 20047  
Kansas City, Missouri 64195

	(816)	FAX
Director	243-3100	243-3170
Deputy Director	243-3180	243-3113
Accounting	243-3120	243-3172
Economic Development	243-3020	243-3070
Engineering	243-3030	243-3071
Human Resources	243-3010	243-3072
Information Services	243-3140	243-3222
Marketing	243-3160	243-3171

January 23, 2024

Board of Directors  
Community Improvement District  
Kansas City International Airport  
601 Brasilia Avenue  
Kansas City MO 64153

Greetings:

Pursuant to the Bylaws of the KCICID, Article VII, Section 2, the director shall establish an annual budget for the Kansas City International Airport Community Improvement District. In accordance with the above, I have attached Exhibit A, which provides the FYE25 submitted Budget.

Should you have any further questions, please do not hesitate to contact me.

Sincerely,

Fred O'Neill  
Deputy Director, Finance & Accounting  
Department of Aviation  
Kansas City International Airport



## Inter-Departmental Communication

**Date:** January 23, 2024

**To:** Marilyn Sanders, City Clerk

**From:** Fred O'Neill *FO*  
Deputy Director, Finance & Accounting

**Subject:** Communication regarding the adoption of the 2025 Fiscal Year Annual Budget for the Kansas City International Community Improvement District (KCICID)

On January 23, 2024, the KCICID Board of Directors adopted their 2025 Budget for the period May 1, 2024, through April 30, 2025 that totals \$985,000. The revenues generated by 1% sales and use tax, and earnings and utility tax for the CID are being used for improvements within the district. Attached is the approved budget for Fiscal Year 2025. We would request that a communications notice be prepared for this matter. Please let me know if you need additional information at 243-3201. Thank you for your assistance in this matter.

**Cc:** Charlotte Ferns, Senior Associate City Attorney  
Melissa Cooper, Aviation Director & KCICID President

## AGENDA

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

January 23, 2024

2:00 P.M.

Directors Conference Room  
601 Brasilia Kansas City, MO 64153

- |  |                |
|--|----------------|
| 1. Call to Order                                   | Melissa Cooper |
| 2. Roll Call                                       | Melissa Cooper |
| 3. Approval of Minutes                             | Melissa Cooper |
| 4. Old Business (if needed)                        | Melissa Cooper |
| 5. FY24 Financial Update                           | Fred O'Neill   |
| 6. Adoption of FY25 Budget                         | Fred O'Neill   |
| 7. Additional Business                             | Melissa Cooper |
| 8. Expiring, replacement, and election of officers | Melissa Cooper |
| 9. Adjournment                                     | Melissa Cooper |

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.



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Jefferson City, MO 65105-3380  
Phone: 573-751-4876  
Email: [localgov@dor.mo.gov](mailto:localgov@dor.mo.gov)

Missouri State Auditor  
Attn: CID Proposed Budget  
P.O. Box 869  
Jefferson City, MO 65102  
Phone: 573-751-4213  
Email: [moaudit@auditor.mo.gov](mailto:moaudit@auditor.mo.gov)