

CITY OF FOUNTAINS
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KANSAS CITY
MISSOURI

Aviation Department

Kansas City International Airport
601 Brasilia Avenue
Kansas City, Missouri 64153-2054

P.O. Box 20047
Kansas City, Missouri 64195-0047

| | (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 | 243-3172 |
| Marketing | 243-3160 | 243-3171 |

January 21, 2025

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 FYE26 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 21, 2025

To: Marilyn Sanders, City Clerk

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

Subject: Communication regarding the adoption of the 2026 Fiscal Year Annual Budget for the Kansas City International Community Improvement District (KCICID)

On January 21, 2025, the KCICID Board of Directors adopted their 2026 Budget for the period May 1, 2025, through April 30, 2026, 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 2026. 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 21, 2025

3:00 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. FY25 Financial Update | Fred O'Neill |
| 6. Adoption of FY26 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.

Exhibit A
PROPOSED BUDGET FOR
KCI AIRPORT
COMMUNITY IMPROVEMENT DISTRICT ("CID")
FISCAL YEAR ENDING APRIL 30TH, 2026

DATE OF BUDGET SUBMITTAL: 01/21/2025

DISTRICT POINT OF CONTACT NAME: Phuong Nguyen

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

Phuong.Nguyen@kcmo.org

| | | |
|--|-----------|-----------|
| PROJECTED REVENUE AND RATE OF ASSESSMENT: | | |
| a) Sales & Use Tax Receipts 1% | \$ 840000 | |
| b) Earnings & Utility Tax Receipts (per | \$ 145000 | |
| c) second amendment between City ar | \$ | |
| d) allocate and pay KCICID half of the | \$ | |
| e) increase in revenue of Earnings, Util | \$ | |
| f) and Utility Licence Fees) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| TOTAL PROJECTED REVENUE: | | \$ 985000 |
| PROJECTED EXPENSES: | | |
| I. Services | | |
| a) Annual Audit | \$ 9500 | |
| b) Banking Service Fee | \$ 100 | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 9600 |
| II. Public Infrastructure Improvements | | |
| a) KCI Overhaul Base | \$ 826800 | |
| b) Development Area | \$ 145000 | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 971800 |

| | | |
|--|-----------|-----------|
| III. Interior/Exterior Improvements | | |
| a) | \$ | |
| b) | \$ | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 0 |
| IV. Other Expenses | | |
| a) CPDM Review Fee | \$ 1000 | |
| b) Other Expense | \$ 2600 | |
| c) | \$ | |
| d) | \$ | |
| e) | \$ | |
| f) | \$ | |
| g) | \$ | |
| h) | \$ | |
| i) | \$ | |
| j) | \$ | |
| SUB-TOTAL: | | \$ 3600 |
| PROJECTED EXPENSE TOTAL: | | |
| I. Services | \$ 9600 | |
| II. Public Infrastructure Improvements | \$ 971800 | |
| III. Interior/Exterior Improvements | \$ 0 | |
| IV. Other Expenses | \$ 3600 | |
| TOTAL PROJECTED EXPENSES: | | \$ 985000 |
| TOTAL REVENUE: | | \$ 985000 |
| LESS TOTAL EXPENSES: | | \$ 985000 |
| BALANCE: | | \$ 0 |

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 January 23, 2024; and

WHEREAS, during the Board of Directors meeting, the Board of Directors passed a motion recommending reappointments and 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 reappointments

- Josh Udelhofen – Trammell Crow Company: Term – June 1, 2024 – May 31, 2028
- Fred O'Neill – Kansas City Aviation Department: Term – June 1, 2024 – May 31, 2028

That the Board also recommends to the Mayor and City Council of Kansas City, Missouri the following Board of Director appointments as replacements of Director Lovell Holloway – Vantage Group, and Chad Gillespie – Marshall Retail Group.

- Marsha Chesmore – Vantage Group: Term – January 1, 2025 – May 31, 2025
- Stephanie Tripp – St. Joseph Pretzels, LLC – January 1, 2025 – May 31, 2025

The undersigned hereby certifies that this resolution was approved by a vote of the Board on the 23rd of January, 2024.



Fred O'Neill, Secretary/Treasurer