



PORT KC  
 FINANCE & ADMINISTRATION COMMITTEE MEETING  
 WEDNESDAY, JANUARY 13, 2016  
 12:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Present Committee Members:**

George Wolf, Board Chairman  
 Juan Rangel, Commissioner

Linda Clark, Commissioner

**Present Port KC Staff:**

Joseph Lohman  
 Marissa Wamble  
 Zoraya Rowlands  
 Mark Coulter (Telephonically)

Jolene Mead  
 Matt Prout  
 Michael Collins  
 Andrea Young (Telephonically)

**Guests:**

Gene Kelley, Sheet Metal #2  
 Jerry Helmich, Contract Compliance HRD KCMO  
 Sammy Panettiere, City of KCMO (Telephonically)

1. **Call to Order** ..... Chairman Rangel
2. **Finance Report** ..... Michael Collins
3. **Other Business** .....Chairman Rangel
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... Chairman Rangel
5. **Adjourn** ..... Chairman Rangel