



AGENDA

PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
WENESDAY, APRIL 12, 2017  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** ..... **Chairman Rangel**
- 2. **Asset Management Report** ..... **Zoraya Rowlands**
- 3. **Finance Report** ..... **Michael Collins**
- 4. **Recommendation for Approval of Amendment to FY17 Capital Budget**.....  
..... **Michael Collins**
- 5. **Recommendation for Approval of FY18 Operating Budget**..... **Michael Collins**
- 6. **Other Business**
- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Rangel**
- 8. **Adjourn** ..... **Chairman Rangel**