



AGENDA

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
THURSDAY, FEBRUARY 14, 2019
12:00 P.M.
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

- 1. **Call to Order** Chairman Rojas
- 2. **Consideration of Acceptance of the Port Authority of Kansas City, Missouri, Procurement Policy as Amended**..... Mark Coulter
- 3. **Consideration of the Approval of the policy Capital Asset Classes & Depreciation Schedule**.....Joe Lohman
- 4. **Consideration of the Approval of the FY19 Budget Amendment**.....Joe Lohman
- 5. **Finance Report** Joe Lohman
- 6. **Asset Management Report**James Mulick
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** Chairman Rojas
- 9. **Adjourn** Chairman Rojas