

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
June 13, 2019
12:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

1. **Call to Order** Chairman Rojas
2. **Consideration of Renewal of Line of Credit with County Club Bank** Joe Lohman
3. **Finance Report** Joe Lohman
4. **Asset Management Report**..... James Mulick
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn**..... Chairman Rojas