

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, APRIL 17, 2020
8:30 A.M.**

Join Zoom Meeting
<https://zoom.us/j/7302730409>

Meeting ID: 730 273 0409

Audio:

1-929-205-6099 US

1-312-626-6799 US

1. **Call to Order** Chairperson Oates
2. **Consideration of March 13, 2020 Minutes** Chairperson Oates
3. **Asset Management Report** James Mulick
4. **Finance Report** Joe Lohman
5. **Capital Plan Discussion** Joe Lohman
6. **FY21 Budget Approval** Joe Lohman
7. **Consideration of Amendment to Port Improvement District Policy** Mark Coulter
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn**..... Chairperson Oates