

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, MAY 15, 2020  
8:30 A.M.**

**ZOOM**

**Video Conference Board:** Chair Glynn, Commissioner Oates

**Video Conference Staff:** Jon Stephens, Mariah Shields, Zoraya Rowlands, Joe Lohman, Jolene Mead, Mark Coulter

**Video Conference Guest:** Kathleen Pointer- KCPS

1. **Call to Order** ..... Chairperson Oates  
Roll call was taken:  
Chairman Glynn, Aye; Commissioner Oates, Aye
2. **Consideration of April 17, 2020 Minutes** ..... Chairperson Oates  
  
Commissioner Oates made a motion to approve the April 17, 2020 minutes. Chair Glynn seconded.  
Roll call taken:  
Chairman Glynn, Aye; Commissioner Oates, Aye  
The motion passed unanimously.
3. **Asset Management Report** ..... James Mulick
4. **Finance Report** ..... Joe Lohman
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**..... Chairperson Oates