

MINUTES

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
WEDNESDAY, JUNE 24, 2020
2:30 P.M.**

ZOOM

Video Conference Board: Chair Glynn, Commissioner Oates. Councilwoman Shields

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

Video Conference Guest: None

1. **Call to Order** Chairperson Oates
2. **Consideration of May 15, 2020 Minutes** Chairperson Oates
Commissioner Glynn made a motion to approve the May 15, 2020 minutes. Chair Oates 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