



NOTICE

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
WEDNESDAY, APRIL 13, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Rangel**
2. **Consideration of Approval of Amendment to FY16 Budget for Capital Projects**.....
..... **Michael Collins**
3. **Finance Report** **Michael Collins**
4. **Consideration of Approval of FY17 Budgets**..... **Michael Collins**
5. **Consideration of Approval for PID 2 Appropriations to Port KC for Set-Up Costs**.....
..... **Michael Collins**
6. **Other Business**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**
8. **Adjourn** **Chairman Rangel**