



PORT KC  
 FINANCE & ADMINISTRATION COMMITTEE MEETING  
 WEDNESDAY, JULY 10, 2016  
 12:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Commissioners Present:**

Juan Rangel, Committee Chairman; John Fierro, Commissioner;  
 George Wolf, Commissioner

**Port KC Staff Present:**

Joe Perry; Matt Prout; Andrea Young; Jolene Mead; Marissa Wamble; Michael Collins;  
 Joseph Lohman; James Mulick; Mariah Shields; Mark Coulter

**Guests:**

None

1. **Call to Order** ..... **Chairman Rangel**
2. **Finance Report** ..... **Michael Collins**
3. **Consideration of Approval of Edits to the Construction Workforce Policy** .....  
 ..... **Andrea Young**  
 Commissioner Wolf moved to approve of the edits to the Construction Workforce  
 Policy. Commissioner Fierro seconded. The motion carried unanimously.
4. **Consideration of Approval of Edits to the Affirmative Action Policy** ..... **Andrea Young**  
 Commissioner Wolf moved to approve of the edits to the Affirmative Action Policy.  
 Commissioner Fierro seconded. The motion carried unanimously.
5. **Other Business**
6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to  
 legal actions, real estate transactions and personnel issues** ..... **Chairman Rangel**
7. **Adjourn** ..... **Chairman Rangel**