



PORT KC
 FINANCE & ADMINISTRATION COMMITTEE MEETING
 WEDNESDAY, MARCH 16, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

Juan Rangel, Committee Chairman, Telephonically
 John Fierro, Commissioner, Telephonically
 Linda Clark, Commissioner
 George Wolf, Commissioner

Port KC Staff Present:

Joe Perry
 Andrea Young
 Marissa Wamble
 Joseph Lohman
 Matt Prout
 Jolene Mead
 Michael Collins

Guests:

Gene Kelley, Sheet Metal Local #5

1. **Call to Order** **Chairman Rangel**
2. **Finance Report** **Michael Collins**
3. **Other Business**
 - **Investment Policy**
4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**
5. **Adjourn** **Chairman Rangel**