



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**