



AGENDA

PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
WENESDAY, FEBRUARY 15, 2017  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** ..... **Chairman Rangel**
- 2. **Consideration of Approval of Contract Extension for Signature Landscaping** .....  
.....**Zoraya Rowlands**
- 3. **Asset Management Report** .....**Zoraya Rowlands**
- 4. **Consideration of Approval of FY17 Capital Budget Amendment**..... **Michael Collins**
- 5. **Finance Report** ..... **Michael Collins**
- 6. **Other Business**
  - **DCGF Update**
  - **Enterprise Risk Management Update**
- 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**