



PORT KC  
 FINANCE & ADMINISTRATION COMMITTEE MEETING  
 WENESDAY, JUNE 14, 2017  
 12:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Board:** Juan Rangel, Jr., Chairman; George Wolf, Commissioner

**Staff:** Andrea Young, Mariah Shields, Matt Prout, Marissa Wamble, Jolene Mead, Zoraya Rowlands, Michael Collins, Joseph Lohman

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