



AGENDA

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

1. **Call to Order** **Chairman Rangel**
2. **Consideration of Recommending Approval of Authorization to Execute Line of Credit with Country Club Bank**..... **Michael Collins**
3. **Finance Report** **Michael Collins**
4. **Asset Management Report****Zoraya Rowlands**
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**