



PORT KC
 FINANCE & ADMINISTRATION COMMITTEE MEETING
 Thursday, April 12, 2018
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Board: Committee Chairwoman, CiCi Rojas; Board Chairman, Dana Gibson

Staff: James Mulick, Mariah Shields, Joe Lohman, Joe Perry, Marissa Wamble, Andrea Young, Mark Coulter, Zoraya Rowlands, Jolene Mead, Matt Prout

Guests: Zack Arndt, KEM Studio

- 1. **Call to Order** **Chairman Rojas**
- 2. **Finance Report** **Joe Lohman**
- 3. **Recommendation for the approval of FY19 budget** **Joe Lohman**
- 4. **Asset Management Report** **James Mulick**
- 5. **Other Business**
 - **Furniture for Port KC office move** **Matt Prout**
- 6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rojas**
- 7. **Adjourn** **Chairman Rojas**