

MINUTES

PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
THURSDAY, FEBRUARY 14, 2019  
12:00 P.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120

**Board:** Chairman Rojas, Commissioner Gibson, Commissioner Martin

**Staff:** Jon Stephens, Brian Rabineau, Zoraya Rowlands, Joe Lohman, James Mulick, Jolene Mead, Krishan Purvis, Mariah Shields, Mark Coulter (telephonically)

**Guests:** Alyssa Dinberg, City of Kansas City, MO; John Smolen, Nossaman

1. **Call to Order** ..... Chairman Rojas
2. **Consideration of Acceptance of the Port Authority of Kansas City, Missouri, Procurement Policy as Amended** ..... Mark Coulter

Commissioner Martin moved to advance the consideration of acceptance of the Port Authority of Kansas City, Missouri, Procurement Policy as Amended to the Full Board of Commissioners meeting for further discussion. Commissioner Gibson seconded. The motion passed unanimously.

Mark Coulter and John Smolen exit the meeting.

3. **Consideration of the Approval of the policy Capital Asset Classes & Depreciation Schedule** ..... Joe Lohman

Commissioner Martin moved to recommend the approval of the Policy Capital Asset Classes & Depreciation Schedule. Commissioner Gibson seconded. The motion passed unanimously.

4. **Consideration of the Approval of the FY19 Budget Amendment** ..... Joe Lohman

Commissioner Gibson moved to recommend the approval of the FY19 Budget Amendment. Commissioner Martin seconded. The motion passed unanimously.

5. **Finance Report** ..... Joe Lohman
6. **Asset Management Report**..... James Mulick
7. **Other Business**

Additional Business - None

8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... Chairman Rojas

Additional Business - None

9. **Adjourn** ..... Chairman Rojas