

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, MARCH 13, 2020  
8:30 A.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

1. **Call to Order** ..... Chairperson Oates
2. **Consideration of July 11, 2019 Minutes** ..... Chairperson Oates
3. **Asset Management Report** ..... James Mulick
4. **Finance Report** ..... Joe Lohman
5. **FY21 Operating Budget (Discussion)** ..... Joe Lohman
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn** ..... Chairperson Oates