

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, AUGUST 14, 2020  
8:30 A.M.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87866523934?pwd=TW5IS0paUXFYek9BVFRNUFAwNThDUT09>**

**Meeting ID: 878 6652 3934  
Passcode: 781823**

**Audio:  
1-929-205-6099**

1. **Call to Order** ..... Chairperson Oates
2. **Consideration of July 17, 2020 Minutes** ..... Chairperson Oates
3. **Consideration of Resolution Authorizing an Administrative Funding Agreement with MoDOT** .....Richard Grenville
4. **Consideration of Resolution Amending the Bond & Debt Issuance and Disbursements Policy** ..... Mark Coulter
5. **Asset Management Report** ..... James Mulick
6. **Finance Report** ..... Joe Lohman
7. **Human Resources Report**..... Jolene Mead
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn**..... Chairperson Oates