

AGENDA

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

ZOOM

Video Conference Board: Chairperson Oates; Commissioner Glynn

Video Conference Staff: Brian Rabineau, James Mulick, Joe Lohman, Jolene Mead, Jon Stephens, Mariah Shields, Mark Coulter, Mary Barnes, and Richard Grenville

Video Conference Guest:

1. **Call to Order** Chairperson Oates
Roll call was taken:
Commissioner Glynn, Aye; Chairperson Oates, Aye

2. **Consideration of July 17, 2020 Minutes** Chairperson Oates
Chairperson Oates made a motion to approve the July 17, 2020 minutes.
Commissioner Glynn seconded.
Roll call taken:
Commissioner Glynn, Aye; Chairperson Oates, Aye
The motion passed unanimously.

3. **Consideration of Resolution Authorizing an Administrative Funding Agreement with Mo DOT**.....Richard Grenville
Chairperson Oates made a motion that the Finance and Administration Committee recommend the approval of a resolution authorizing the President and CEO to execute an agreement with MoDOT for the receipt of administrative funding.
It was seconded by Commissioner Glynn.
Roll call taken:
Commissioner Glynn, Aye; Chairperson Oates, Aye
The motion passed unanimously.

4. Consideration of Resolution Amending the Bond & Debt Issuance and Disbursements Policy..... Mark Coulter

Chairperson Oates made a motion that the Finance and Administration Committee recommend the approval of a Resolution amending the Bond and Debt Issuance and Disbursements Policy as set forth here.

It was seconded by Commissioner Glynn.

Roll was taken:

Commissioner Glynn, Aye; Chairperson Oates, Aye

The motion passed unanimously.

- 5. **Asset Management Report James Mulick**
- 6. **Finance Report Joe Lohman**
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 9. **Adjourn..... Chairperson Oates**