

**MINUTES**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, JULY 17, 2020  
8:30 A.M.**

**ZOOM**

**Board:** Chairperson Glynn, Commissioner Tekeste

**Staff:** Jon Stephens, Jolene Mead, Mariah Shields, James Mulick, Mark Coulter

**Guests:** None

1. **Call to Order** ..... Chairperson Glynn
2. **Consideration of June 24, 2020 Minutes** ..... Chairperson Glynn
3. **Asset Management Report** ..... James Mulick
4. **Finance Report** ..... Joe Lohman
5. **Human Resources Report** ..... Jolene Mead
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 Glynn