

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, FEBRUARY 18, 2022  
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88493305315?pwd=MIVTNXE5Q1N2QUI2cHRZcjZuTVAzUT09>

Meeting ID: 884 9330 5315

Passcode: 347649

One tap mobile

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1. **Call to Order** ..... Chairperson Oates
2. **Consideration of January 14, 2022 Minutes**..... Chairperson Oates
3. **Consideration of Amendment No. 1 to Port KC  
FY22 Budget**..... Joe Lohman
4. **Finance Report** ..... Joe Lohman
5. **Other Business**
6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters  
related to legal actions, real estate transactions and personnel issues**
7. **Adjourn**..... Chairperson Oates