

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES
FRIDAY, JANUARY 14, 2022
8:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88493305315?pwd=MlVlTlNlXkE5Q1N2QlU2cHRZcjZuTVZAzUT09>

Meeting ID: 884 9330 5315

Passcode: 347649

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Staff:

James Mulick, Jolene Mead, Jon Stephens, Joseph Lohman, Mariah Shields, Mark Coulter
Mary Barnes, and Renee Hultgren

Board:

Chairperson Matt Oates and Commissioner Deb Hermann

Guests:

Jeremy Zackula – Field Representative BAC Local 15 MO/KS/NE and Joey Flickner – IUPAT
Dist. Council 3

1. **Call to Order** Chairperson Oates
2. **Consideration of October 15, 2021 Minutes**..... Chairperson Oates
The approval of the minutes were moved for approval to the Board of Commissioners
meeting on January 24, 2022.
3. **Human Resources Report**..... Jolene Mead
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