

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
MINUTES  
FRIDAY, August 18, 2023  
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDdJaXA0WFRmWkZwdnJ6Zz09>

**Attendance**

**Board Members:**

Chairperson Matt Oates

**Public/Guests:**

None

**Staff:**

Aaron Plump, Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, and Rhonda Miller

- 1. Call to Order .....Chairperson Oates**

The meeting was called to order at 8:42 a.m. by Chairperson Oates.

- 2. Consideration of April 14, 2023 Minutes .....Chairperson Oates**

The adoption of the April 14, 2023, minutes, as written, was tabled until the next committee meeting.

- 3. Consideration of Resolutions**

*A separate public testimony period will be provided at the conclusion of the Committee's consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.*

- 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**

The committee meeting was adjourned at 8:56 a.m.