

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, August 16, 2024
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSdJJaXA0WFRmWkZwdnJ6Zz09>

1. **Call to Order** Chairperson Oates
2. **Consideration of June 14, 2024 Minutes** Chairperson Oates
3. **Consideration of Resolutions**..... Joe Lohman

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.

A. Approving a loan for Port KC's commitments for Berkley Riverfront Streetcar Extension

4. **Finance Report** Joe Lohman
5. **Other Business**
6. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
7. **Adjourn** Chairperson Oates