

**AGENDA**

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
FRIDAY, April 12, 2024  
8:30 A.M.**

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDDdJaXA0WFRmWkZwdnJ6Zz09>

1. **Call to Order** ..... Chairperson Oates
2. **Consideration of November 17, 2023 Minutes**..... Chairperson Oates
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.*  
  
A. Consideration of Resolution Approving the Port KC FY25 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