

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

Via-Online

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

Meeting Attendance

Board:

Chairperson Matt Oates
Commissioner Deb Hermann

Staff:

Brian Rabineau, Delaney McFadden, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, Meredith Hoenes, and Rhonda Miller

Guests:

None

1. Call to Order Chairperson Oates

The meeting was called to order at 8:32 a.m. by Chairperson Oates.

2. Consideration of June 14, 2024 Minutes Chairperson Oates

Commissioner Hermann made a motion to accept the minutes as written.

Chairperson Oates seconded the motion.

Roll call vote was taken:

Chairperson Matt Oates, Aye
Commissioner Deb Hermann, Aye

[There were no questions from the Board or Staff.]

The motion passed unanimously.

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

Commissioner Hermann made a motion to approve a loan for Port KC's commitments for the Berkley Riverfront Streetcar Extension.

Chairperson Oates seconded the motion.

Roll call vote was taken:

Chairperson Matt Oates, Aye
Commissioner Deb Hermann, Aye

[There were no questions from the Board or Staff.]

The motion passed unanimously.

- 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

The meeting was adjourned at 8:50 a.m.