

PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES
FRIDAY, November 15, 2024
8:30 A.M.

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSdDJaXA0WFRmWkZwdnJ6Zz09>

Attendance:

Board:

Chairperson Matt Oates
Commissioner Deb Hermann

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Cindy Martin, Delaney McFadden, Jocelyn Knight, Joe Lohman, Joe Perry, 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 8:35 a.m.

2. Consideration of August 16, 2024 Minutes Chairperson Oates

Commissioner Hermann made a motion that August 16, 2024, minutes be accepted 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, Public, 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 FY25 Budget Amendment 1

Commissioner Hermann made a motion that the Finance & Administration Committee recommend approval of the FY25 Budget Amendment #1, as presented, to the full Board of Commissioners.

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, Public, or Staff.]

The motion passed unanimously.

4. Finance Report Joe Lohman

5. Other Business

There was a discussion about Commissioner Jack Steadman serving as a member of the Finance and Administration Committee. He was approved to have a seat on the committee.

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 9:01 a.m.