

**PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES  
FRIDAY, AUGUST 15, 2025  
8:30 A.M.**

Via

<https://us02web.zoom.us/j/88948667473?pwd=Iz8H2m4pbvp1wolYfFPMQT9sQgOG4q.1&from=addon>

**Meeting Attendance:**

Board:

Chairperson Matt Oates  
Commissioner Jack Steadman

Guests:

None

Staff:

Aaron Plump, Brian Rabineau, Joe Lohman, Jolene Mead, Jon Stephens, Leslie Johnson, Mary Barnes, Megan Elder, Meredith Hoenes, Sean Randal-Thompson, and Synthia Isah

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

Chairperson Oates called the meeting to order at 8:32 a.m.

- 2. Consideration of April 18, 2025, Minutes** ..... Chairperson Oates

Chairperson Oates made a motion to accept April 18, 2025, meeting minutes as written.

Commissioner Steadman seconded the motion.

Roll call vote was taken:

Chairperson Matt Oates, Aye  
Commissioner Jack Steadman, Aye

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

The motion passed unanimously.

3. **Update on FY25 Financial Statement** ..... Joe Lohman
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 8:57 a.m.