



PORT KC  
 FINANCE & ADMINISTRATION COMMITTEE MEETING  
 WEDNESDAY, SEPTEMBER 14, 2016  
 12:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Commissioners:** Juan Rangel, Chairman; John Fierro, Commissioner; George Wolf, Commissioner

**Staff:** Michael Collins, Joseph Lohman, Marissa Wamble, Joe Perry, Matt Prout

**Guests:** None

- 1. **Call to Order** ..... **Chairman Rangel**
- 2. **Finance Report** ..... **Michael Collins**
- 3. **Other Business**
- 4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Rangel**
- 5. **Adjourn** ..... **Chairman Rangel**