



PORT KC
 FINANCE & ADMINISTRATION COMMITTEE MEETING
 MONDAY, DECEMBER 19, 2016
 2:30 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Minutes

Board: Juan Rangel, Committee Chairman; Linda Clark, Commissioner; George Wolf, Board Chairman

Staff: Joseph Lohman, Richard Grenville, Marissa Wamble, Andrea Young, Jolene Mead, Joe Perry, Michael Collins, James Mulick, Zoraya Rowlands, Mark Coulter

Guests: Jay Hodges, LECET

1. **Call to Order** **Chairman Rangel**
2. **Finance Report** **Michael Collins**
3. **Consideration of Approval of Budget Amendment**..... **Michael Collins**
 Commissioner Clark made a motion to approve a FY17 budget amendment. Board Chairman Wolf seconded. The motion carried unanimously.
4. **Consideration of Approval of Edits to Port KC’s Bond & Debt Issuance and Disbursement Policy** **Mark Coulter**
 Board Chairman Wolf made a motion to approve of edits to Port KC’s Bond & Debt Issuance and Disbursement Policy. Commissioner Clark seconded. The motion carried unanimously.
5. **Other Business**
6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**
7. **Adjourn** **Chairman Rangel**