



PORT KC
 FINANCE & ADMINISTRATION COMMITTEE MEETING
 WENESDAY, MARCH 15, 2017
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

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

Staff: Mariah Shields; Matt Prout; Joe Lohman; Marissa Wamble; Michael Collins; Zoraya Rowlands; Jolene Mead; Andrea Young; James Mulick

Guests: None

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