



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

MINUTES

Board: Juan Rangel, Jr., Chairman; Linda Clark, Commissioner

Staff: Mariah Shields; Joseph Lohman; Marissa Wamble; Mark Coulter; Michael Collins; Jolene Mead; James Mulick; Zoraya Rowlands; Andrea Young

Guests: None

- 1. **Call to Order** **Chairman Rangel**
- 2. **Asset Management Report** **Zoraya Rowlands**
- 3. **Finance Report** **Michael Collins**
- 4. **Recommendation for Approval of Amendment to FY17 Capital Budget**.....
 **Michael Collins**

Commissioner Clark moved to recommend approval of the amendment to the FY17 Capital Budget to the full Board of Commissioners. Chairman Rangel seconded. The recommendation carried unanimously.

- 5. **Recommendation for Approval of FY18 Operating Budget**..... **Michael Collins**

Commissioner Clark moved to recommend approval of the FY18 Operating Budget to the full Board of Commissioners. Chairman Rangel seconded. The recommendation carried unanimously.

- 6. **Other Business**

- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Rangel**

Commissioner Clark moved to enter into closed session to discuss real estate and personnel matters.

Roll call was taken: Chairman Rangel, Yay; and Commissioner Clark, Yay

No action was taken during closed session.

- 8. **Adjourn** **Chairman Rangel**