



PORT KC
 FINANCE & ADMINISTRATION COMMITTEE MEETING
 THURSDAY NOVEMBER 16, 2017
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Board: CiCi Rojas, Chairman; Dana Gibson, Commissioner

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

Guests: None

- 1. **Call to Order** **Chairman Rojas**
- 2. **Finance Report** **Michael Collins**
- 3. **Asset Management Report** **Zoraya Rowlands**
- 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 Rojas**
- 6. **Adjourn** **Chairman Rojas**