

MINUTES

PORT KC  
FINANCE & ADMINISTRATION COMMITTEE MEETING  
THURSDAY, JUNE 13, 2019  
12:00 P.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120

**Board:** Commissioner Martin, Commissioner Gibson

**Staff:** Mark Coulter, Brian Rabineau, Jolene Mead, Zoraya Rowlands, Krishan Purvis, Joe Lohman, Mariah Shields, Richard Grenville, James Mulick, Maitland Mehlhaff

1. **Call to Order** ..... Jon Stephens
2. **Consideration of Renewal of line of Credit with Country Club Bank** ..... Joe Lohman  
Commissioner Gibson moved to recommend that the Finance & Administration Committee recommend to the Board of Commissioners the approval to execute the line of credit with Country Club Bank for its approval. Commissioner Martin seconded. The motion passed unanimously.
3. **Development Report**..... Joe Lohman
4. **Asset Management Report**..... James Mulick
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**
7. **Adjourn** ..... Jon Stephens