

MINUTES

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, APRIL 17, 2020
8:30 A.M.**

Join Zoom Meeting
<https://zoom.us/j/7302730409>

Meeting ID: 730 273 0409

Audio:
1-929-205-6099 US
1-312-626-6799 US

Video Conference Board: Commissioner Glynn, Commissioner Tekeste, Chairperson Oates

Video Conference Staff: Jon Stephens, Joe Perry, Mark Coulter, Mariah Shields, Zoraya Rowlands, Joe Lohman, Brian Rabineau, Jolene Mead, Maitland Mehlhaff, James Mulick

Video Conference Guest: Kathleen Pointer- KCPS

1. **Call to Order** Chairperson Oates
Roll call was taken:
Chairman Glynn, Aye; Commissioner Tekeste, Aye; Commissioner Oates, Aye
2. **Consideration of March 13, 2020 Minutes** Chairperson Oates
3. **Asset Management Report** James Mulick
4. **Finance Report** Joe Lohman
5. **Capital Plan Discussion** Joe Lohman
6. **FY21 Budget Approval** Joe Lohman
Chairman Glynn made a motion that the Finance & Administration Committee advance the FY21 Budget and request feedback to staff by April 22, 2020, close of business. Commissioner Tekeste seconded.
Chairman Glynn, Aye; Commissioner Tekeste, Aye; Commissioner Oates, Aye
The motion passed unanimously.

7. Consideration of Amendment to Port Improvement District Policy Mark Coulter

Chairman Glynn made a motion that the Finance & Administration Committee recommend the approval of the amendment to the Port Improvement District Policy to the full Board of Commissioners. Commissioner Oates seconded.

Chairman Glynn, Aye; Commissioner Tekeste, Aye; Commissioner Oates, Aye

The motion passed unanimously.

8. Other Business

9. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues

10. Adjourn..... Chairperson Oates