

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, JUNE 18, 2021
8:30 A.M.**

1. **Call to Order** Chairperson Oates
2. **Consideration of April 16, 2021 Minutes** Chairperson Oates
3. **Consideration of Resolution Authorizing the Renewal of a Line of Credit (LOC) with Country Club Bank**..... Joe Lohman
4. **Consideration of Resolution Approving an Amendment to Port KC's Procurement & Authorization Policy**..... Mark Coulter
5. **Finance Report** Joe Lohman
6. **Asset Management Report** James Mulick
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn**..... Chairperson Oates