

AGENDA

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING
FRIDAY, OCTOBER 15, 2021
8:30 A.M.**

1. **Call to Order** Chairperson Oates
2. **Consideration of April 16, 2021 Minutes** Chairperson Oates
3. **Consideration of Resolution Authorization the Execution of Agreements in Connection with an Appropriation for LaunchKC** Mark Coulter
4. **Finance Report** Joe Lohman
5. **Asset Management Report** James Mulick
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn**..... Chairperson Oates