

**PORT KC
FINANCE & ADMINISTRATION COMMITTEE MEETING MINUTES
FRIDAY, April 12, 2024
8:30 A.M.**

Via Online

<https://us02web.zoom.us/j/87973638598?pwd=WC9weUJFSDdJaXA0WFRmWkZwdnJ6Zz09>

Meeting Attendance

Board:

Chairperson Matt Oates
Commissioner Deb Hermann

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Jocelyn Knight, Jolene Mead, Jon Stephens, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Richard Greenville

Guests:

None

1. Call to Order Chairperson Oates

The meeting was called to order at 8:35 a.m. by Chairperson Matt Oates.

2. Consideration of November 17, 2023, Minutes..... Chairperson Oates

Commissioner Hermann made a motion that the November 17, 2023, meeting minutes be accepted as written.

Chairperson Oates seconded the motion.

Roll call vote was taken:

Chairperson Oates, Aye
Commissioner Hermann, Aye

[There were no questions or comments from the Board, Staff, or Public.]

The motion passed unanimously.

3. Consideration of Resolutions

A separate public testimony period will be provided at the conclusion of the Committee's consideration of each of the listed items, i.e., prior to any vote.

Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

A. Consideration of Resolution Approving the Port KC FY25 BudgetJoe Lohman

Commissioner Hermann made a motion that the committee adopt a resolution approving the Port KC FY25 Budget.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Chairperson Oates, Aye
Commissioner Hermann, Aye

[There were questions and comments from Board and Staff.]

The motion passed unanimously.

4. **Finance Report**Joe Lohman

5. **Other Business**

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

7. **Adjourn** Chairperson Oates

The meeting was adjourned at 8:45 a.m.