

JACKSON COUNTY SPORTS COMPLEX AUTHORITY

REGULAR MEETING

February 17, 2009

2:00 P.M.

Kansas City Royals Construction Trailer

Lot A

Kansas City, MO 64129

AGENDA

1. Roll Call
2. Approval of Regular Meeting Minutes of January 20, 2008
3. Approval of Payment of Invoices for January 2009
4. Approval of Financial Statements for January 2009
5. Resolution No. 09-04: Resolution Approving Bond Fund Disbursements for November and December
6. Resolution No. 09-05: Resolution Approving Disbursements from 2002 Bond Fund
7. Approval of Extension of contract with SWS (Strategic Workplace Solutions)
8. Executive Director Report
9. Other Business
10. Adjournment

The meeting is open to the public. Any member of the public may observe and attend the public meeting at the office identified above. The Authority may hold a closed session to discuss real estate transactions and legal matters and personnel pursuant to Section 610.021(1), (2), and (3) RSMo. Some members of the Authority may attend by telephone.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Diane Brown at 816-921-3600 at least 12 hours prior to the meeting.

DATE POSTED:
TIME POSTED:
POSTED BY: