

**MINUTES OF THE REGULAR MEETING  
OF THE JACKSON COUNTY SPORTS COMPLEX AUTHORITY**

The Regular Meeting of the Jackson County Sports Complex Authority was held at 3:30 P.M. on February 17, 2009 in the Kansas City Royals Construction Trailer in Lot A at the Harry S. Truman Sports Complex, pursuant to due notice to each member. The following Commissioners of the Authority were present at roll call:

Mike Smith  
Beto Lopez (telephone)  
Richard Hastings  
Georgia Buchanan  
Deron Cherry (absent)

Authority members present constituted a quorum for the transaction of business.

Mike Smith, Chairman, called the meeting to order.

**1. Approval of Regular Meeting Minutes of January 20, 2008.**

It was MOVED by Georgia Buchanan and SECONDED by Rich Hastings:

“That the Minutes of the Regular Meeting of January 20, 2009 be approved.  
MOTION PASSED: FOR —4; AGAINST — 0]

**2. Approval of Payment of Invoices for January 2009.**

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan:

“That Payment of Invoices for January 2009 [MOTION PASSED: FOR—4;  
AGAINST – 0]

**4. Approval of Financial Statement for January 2009**

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan

“That the Financial Statement for January 2009.”[MOTION PASSED: FOR-4;  
AGAINST-0]

**5. Resolution No. 09-04: In the Matter of Approving Bond Fund Disbursements.**

It was MOVED by Georgia Buchanan and SECONDED by Rich Hastings:

“That Resolution No. 09-04 be approved” [MOTION PASSED: FOR-4; AGAINST-0]

**6. Resolution No. 09-05: In the Matter of Approval of 2002 Bond Fund Resolution.**

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It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan:

“That Resolution No. 09-05 be approved.” [MOTION PASSED: FOR—4; AGAINST—0]

**7. Resolution No. 09-06: Approval of Extension of Contract with SWS  
(Strategic Work Solutions)**

It was MOVED by Richard Hastings and SECONDED by Beto Lopez

“That the approval of extension of contract with SWS be tabled.”  
[MOTION PASSED: FOR-4; AGAINST-0]

**8. Executive Director Report**

The Executive Director passed out monthly reports and gave a progress report on the Renovation.

**9. Executive Session**

It was MOVED by Georgia Buchanan and SECONDED by Rich Hastings:

“That the meeting convene in executive session for the purpose of discussing lease negotiations.

Roll Call: Mike Smith, Yes; Beto Lopez, Yes; Rich Hastings, Yes; Georgia Buchanan, Yes; Deron Cherry, absent

**10. Adjournment**

Since there was no further business,

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan:

“That the meeting be adjourned. “ [MOTION PASSED; FOR-4; AGAINST-0]

Respectfully Submitted

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Jim Rowland, Executive Director

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Georgia Buchanan, Secretary  
Transcribed by Diane Brown, Recording Secretary

