

**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 March 13, 2009 in the Kansas City Chiefs/Konrath Construction Trailer across the street from Lot E 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 (telephone)  
Beto Lopez (telephone)  
Richard Hastings(telephone)  
Georgia Buchanan  
Deron Cherry

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 Beto Lopez:

“That the Minutes of the Regular Meeting of February 17, 2009 be approved.  
MOTION PASSED: FOR —5; AGAINST — 0]

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

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

“That Payment of Invoices for February 2009 [MOTION PASSED: FOR–5;  
AGAINST – 0]

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

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan

“That the Financial Statement for February 2009.”[MOTION PASSED: FOR-5;  
AGAINST-0]

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

It was MOVED by Deron Cherry and SECONDED by Beto Lopez:

“That Resolution No. 09-06 be approved” [MOTION PASSED: FOR-5; AGAINST-0]

**6. Resolution No. 09-07: Resolution Approving Bond Fund Disbursements**

**Regular Meeting Minutes**  
**March 13, 2009**  
**Page Two**

It was MOVED by Beto Lopez and SECONDED by Georgia Buchanan:

“That Resolution No. 09-06 be approved.” [MOTION PASSED: FOR—5; AGAINST—0]

**7. Resolution No. 09-08: 2002 Bond Fund Resolution**

It was MOVED by Beto Lopez and SECONDED by Georgia Buchanan:

“That Resolution No. 09-08 be approved.” [MOTION PASSED: FOR-5; AGAINST-0]

**8. Executive Director Report**

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

**9. Adjournment**

Since there was no further business,

It was MOVED by Beto Lopez and SECONDED by Georgia Buchanan:

“That the meeting be adjourned. “ [MOTION PASSED; FOR-5; AGAINST-0]

Respectfully Submitted

---

Jim Rowland, Executive Director

---

Georgia Buchanan, Secretary  
Transcribed by Diane Brown, Recording Secretary