

JACKSON COUNTY SPORTS COMPLEX AUTHORITY

REGULAR MEETING

January 20, 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 November 12, 2008
3. Approval of Payment of Invoices for November and December 2008
4. Approval of Financial Statements for November and December 2008
5. Resolution No. 09-01: Resolution Approving Bond Fund Disbursements for November and December
6. Resolution No. 09-02: Resolution Approving Disbursements from 2002 Bond Fund
7. Resolution NO. 09-03: Resolution Approving the Extension of an Agreement for Legislative Services with the firm of Burton-Liese LLC
8. Adoption of the 2009 Budget
9. Approval of Extension of contract with SWS (Strategic Workplace Solutions)
10. Executive Director Report
12. Other Business
13. 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: