

JACKSON COUNTY SPORTS COMPLEX AUTHORITY

REGULAR MEETING

January 19, 2010

2:00 P.M.

Kansas City Chiefs Construction Trailer

Across from Lot E

Kansas City, MO 64129

AGENDA

1. Roll Call
2. Approval of Regular Meeting Minutes of November 17 2009
3. Approval of Payment of Invoices for November and December 2009
4. Approval of Financial Statements for November and December 2009
5. In the Matter of Ratifying Resolution 09-22 (Amended Resolution regarding Cooperative Agreement with the City of KC)
6. 2010 Budget
7. Resolution No. 10-01 Resolution Approving Bond Fund Disbursements for November and December
8. Resolution No. 10-02: Execution of Custody Agreement
9. Resolution No. 10-03: Amendment to the Executive Director Agreement
10. Executive Director's Report
11. Other Business
12. 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: