

**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 2:00 P.M. on April 21, 2009 in the Kansas City Royals Construction Trailer located 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  
Richard Hastings  
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 March 13, 2009.**

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

“That the Minutes of the Regular Meeting of March 13, 2009 be approved.  
MOTION PASSED: FOR —5; AGAINST — 0]

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

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

“That Payment of Invoices for March 2009 be approved.” MOTION PASSED: FOR—5; AGAINST – 0]

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

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan

“That the Financial Statement for March 2009 be approved. (MOTION PASSED: FOR-5; AGAINST-0]

**5. Resolution No. 09-09: Resolution Approving Bond Fund Disbursements**

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

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

**7. Resolution No. 09-10: 2002 Bond Fund Resolution**

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It was MOVED by Deron Cherry and SECONDED by Georgia Buchanan:

“That Resolution No. 09-10 be approved.” [MOTION PASSED: FOR-5; AGAINST-0]

**8. Executive Director Report**

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

**9. Executive Session**

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

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

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

**10. MoDot Presentation**

**11. 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

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Jim Rowland, Executive Director

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Georgia Buchanan, Secretary  
Transcribed by Diane Brown, Recording Secretary