

**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 September 15, 2009 in the Kansas City Chiefs Construction Trailer located 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
Beto Lopez
Richard Hastings
Georgia Buchanan
Deron Cherry (absent)

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

Beto Lopez, Chairman, called the meeting to order.

1. Approval of Regular Meeting Minutes of August 18, 2009.

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

“That the Minutes of the Regular Meeting of August 18, 2009 be approved.
MOTION PASSED: FOR —4; AGAINST — 0]

2. Approval of Payment of Invoices for August 2009.

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

“That Payment of Invoices for July 2009 be approved.” MOTION PASSED: FOR—4;
AGAINST – 0]

4. Approval of Financial Statement for August 2009

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan

“That the Financial Statement for August 2009 be approved. (MOTION PASSED:
FOR-4; AGAINST-0]

5. Resolution No. 09-18: Resolution approving Bond Fund Disbursements for August.

“It was MOVED by Mike Smith and SECONDED by Georgia Buchanan:

“That Resolution No. 09-18 be approved.” [MOTION PASSED: FOR—4;
AGAINST—0]

6. Executive Director Report

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

7. Vote on Executive Session for the purpose of discussing issues pertaining to leases.

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

“It was MOVED by Mike Smith and SECONDED by Georgia Buchanan:

“That the meeting adjourn to Executive Session ” [MOTION PASSED: FOR—4; AGAINST—0]

8. 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