

**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 October 20, 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:

Beto Lopez
Deron Cherry (absent)
Mike Smith (absent)
Richard Hastings
Jon Gray

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 September 15, 2009.

It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That the Minutes of the Regular Meeting of September 15, 2009 be approved.
MOTION PASSED: FOR —3; AGAINST — 0]

2. Approval of Payment of Invoices for September 2009.

It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That Payment of Invoices for September 2009 be approved.” MOTION PASSED:
FOR—3; AGAINST – 0]

4. Approval of Financial Statement for September 2009

It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That the Financial Statement for September 2009 be approved. (MOTION
PASSED: FOR-3; AGAINST-0]

5. Resolution No. 09-19: Resolution approving Bond Fund Disbursements for September.

“It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That Resolution No. 09-19 be approved.” [MOTION PASSED: FOR—3;
AGAINST—0]

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6. Resolution No. 09-20: Resolution Awarding Contract for Bridge Work.

“It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That Resolution No. 09-20 be approved.” [MOTION PASSED: FOR—3;
AGAINST—0]

7. Executive Director Report

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

8. Adjournment

Since there was no further business,

It was MOVED by Rich Hastings and SECONDED by Jon Gray:

“That the meeting be adjourned. “ [MOTION PASSED; FOR-3; AGAINST-0]

Respectfully Submitted

Jim Rowland, Executive Director

Georgia Buchanan, Secretary
Transcribed by Diane Brown, Recording Secretary