

**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 November 17, 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
Mike Smith
Jon Gray (absent)
Gerry Winship

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

Beto Lopez, Chairman, called the meeting to order.

Election of Officers was moved to be beginning of the agenda

It was MOVED by Mike Smith and SECONDED by Deron Cherry that the following slate of officers be approved: Chairman-Beto Lopez; First Vice-Chairman-Gerry Winship; Second Vice-Chairman-Jon Gray; Secretary-Mike Smith; and Treasurer-Deron Cherry. [MOTION PASSED: FOR-4; AGAINST-0]

1. Approval of Regular Meeting Minutes of October 20, 2009.

It was MOVED by Deron Cherry and SECONDED by Gerry Winship:

“That the Minutes of the Regular Meeting of October 20, 2009 be approved.
MOTION PASSED: FOR —4; AGAINST — 0]

2. Approval of Payment of Invoices for October 2009.

It was MOVED by Deron Cherry and SECONDED by Mike Smith:

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

4. Approval of Financial Statement for September 2009

It was MOVED by Mike Smith and SECONDED by Deron Cherry:

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

5. Resolution No. 09-21: Resolution approving Bond Fund Disbursements for September.

“It was MOVED by Deron Cherry and SECONDED by Mike Smith:

“That Resolution No. 09-21 be approved.” [MOTION PASSED: FOR—4; AGAINST—0]

6. Resolution No. 09-22: Cooperative Agreement with the City of K.C.

“It was MOVED by Gerry Winship and SECONDED by Mike Smith:

“That Resolution No. 09-22 be approved as amended.” [MOTION PASSED: FOR—4; 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. Executive Session

It was MOVED by Mike Smith and SECONDED by Deron Cherry that the meeting convene in Executive Session to discuss legal matters.

Roll Call: Beto Lopez, Yes; Mike Smith, Yes; Gerry Winship, Yes; Deron Cherry, Yes;

9. Adjournment

Since there was no further business,

It was MOVED by Gerry Winship and SECONDED by Deron Cherry:

“That the meeting be adjourned. “ [MOTION PASSED; FOR-4; AGAINST-0]

Respectfully Submitted

Jim Rowland, Executive Director

Mike Smith, Secretary
Transcribed by Diane Brown, Recording Secretary