

**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 August 18, 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 July 21, 2009.**

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

“That the Minutes of the Regular Meeting of July 21, 2009 be approved.  
MOTION PASSED: FOR —5; AGAINST — 0]

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

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

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

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

It was MOVED by Rich Hastings and SECONDED by Georgia Buchanan

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

**5. Election of Officers**

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

“That the slate of officers be approved as follows: Chairman-Beto Lopez; First Vice-Chairman-Deron Cherry; Second Vice-Chairman-Mike Smith; Treasurer-Rich Hastings and Secretary, Georgia Buchanan.” (MOTION PASSED: FOR-5; AGAINST-0]

**6. Resolution No. 09-15: Resolution Approving MOU with the Kansas City Royals. (Tabled in June)**

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

“That Resolution No. 09-15 be approved.” [MOTION PASSED: FOR—5; AGAINST—0]

**7. Resolution No. 09-17: Resolution approving Bond Fund Disbursements for July.**

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

“That Resolution No. 09-17 be approved.” [MOTION PASSED: FOR—5; AGAINST—0]

**8. Amend Policy on Release of Information.**

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

“That the policy on release of information be amended.” [MOTION PASSED: FOR—5; AGAINST—0]

**9. Executive Director Report**

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

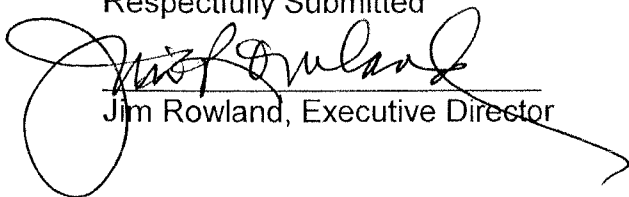
**10. Adjournment**

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