**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 18, 2017, in the Offices of the Jackson County Sports Complex Authority, Harry S. Truman Sports Complex, pursuant to due notice to the public and to each member. The following Commissioners of the Authority were present at roll call:

 Garry Kemp

 Aimee Gromowsky

 Greg Kratofil

 Rev. Modest Miles

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of February 21, 2017.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of February 21, 2017 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February and March 2017.**

It was MOVED by Deron Cherry and SECONDED by Garry Kemp: "That payment of invoices for February and March 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February and March 2017.**

It was MOVED by Garry Kemp SECONDED by Deron Cherry “That the financial statements for February and March 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 17-03: Ratifying Chiefs Request for Project Sales Tax Exemption**

It was MOVED by Deron Cherry SECONDED by Greg Kratofil “That Resolution No. 17-03: Ratifying Chiefs Request for Project Sales Tax Exemption be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 17-04: Chiefs Request for Project Sales Tax Exemption**

It was MOVED by Greg Kratofil SECONDED by Deron Cherry “That Resolution No. 17-04: Chiefs Request for Project Sales Tax Exemption be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 17-05: LED Parking Lot Lighting Contract Award**

It was MOVED by Greg Kratofil SECONDED by Rev Miles “That Resolution No. 17-05: LED Parking Lot Lighting Contract Award be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. Resolution No. 17-06: Ticket Policy**

It was MOVED by Rev Miles SECONDED by Greg Kratofil “That Resolution No. 17-06: Ticket Policy be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**8. 2016 Financial Audit**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the 2016 Financial Audit Report be accepted.” MOTION PASSED: FOR – 5; AGAINST-0

**9. 2017 Stadium Assessments**

**10. General Counsel’s Report**

**11. Executive Directors Report**

Discussed Recycle building request from both teams,the common area budget, the economic impact study of taxes generated at the complex for 2016, and the actual tax collection

**12. Other Business**

**13. Adjourn**

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR – 5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary