**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 January 17, 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 December 20, 2016.**

It was MOVED by Rev Miles and SECONDED by Deron Cherry to approve the meeting minutes of December 20, 2016 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for December 2016.**

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp: "That payment of invoices for December 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for December 2016.**

It was MOVED by Greg Kratofil SECONDED by Rev Miles “That the financial statements for December 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Executive Director’s Contract**

It was MOVED by Deron Cherry SECONDED by Greg Kratofil “That the Executive Director’s Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Director’s Report**

Discussed the Stadium Managers Association conference, continued increases in sales tax, LED project- getting prepared to issue RFP, 83 days left until Kauffman opening day

**7. Other Business**

**8. Closed Session**

It was MOVED by Deron Cherry and SECONDED by Garry Kemp: "That the meeting be moved into closed session to discuss personnel items and potential litigation." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**9. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary