**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 February 20, 2018, 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:

Rev. Modest Miles

Kevin Childress

Greg Kratofil

Deron Cherry

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of January 16, 2018.**

It was MOVED by Deron Cherry and SECONDED by Rev Miles to approve the meeting minutes of January 16, 2018 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for January 2018.**

It was MOVED by Garry Kemp and SECONDED by Kevin Childress: "That payment of invoices for January 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for January 2018.**

It was MOVED by Garry Kemp SECONDED by Deron Cherry “That the financial statements for January 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 18-05: Royals RMMO Request**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 18-05: Royals RMMO Request be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 18-06: Royals Tax Exempt Certificate**

It was MOVED by Garry Kemp SECONDED by Deron Cherry “That Resolution No. 18-06: Royals Tax Exempt Certificate be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed bids for the Recycle building, Stadium Managers Association, KCMO water project, sales tax down 11%, stadium assessments complete, Royals field installation complete, Miller bar pavilion under construction, Royals ticket charity donation

**8. Other Business**

**9. Adjourn**

It was MOVED by Deron Cherry 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