**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 21, 2020 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:

 Deron Cherry

 Rev. Modest Miles

 Garry Kemp

 Brad Scott

 Kevin Childress

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

**1. Approval of Minutes of Regular Meeting of March 17, 2020**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of March 17, 2020 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for March 2020**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for March 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for March 2020**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for March 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 20-05: Royals RMMO #21**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That resolution No. 20-05: Royals RMMO #21 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 20-06 Vance Slurry Seal Contract**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That resolution No. 20-06 Vance Slurry Seal Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 20-07: K&G Striping Contract**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That resolution No. 20-07 K&G Striping Contract be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. Approval of Resolution No. 20-08: Chiefs Tax Exempt Certificate-** HOLD

**8. Approval of Resolution No. 20-09: Natrural Gas Resale Agreement- Chiefs-** HOLD

**9. General Counsel’s Report**

**10. Executive Directors Report**

**11. Other Business**

**12. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary