**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 20, 2019 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

Kevin Childress

Greg Kratofil

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of July 16, 2019.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of July 16, 2019 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for July 2019.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for July 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for July 2019.**

It was MOVED by Garry Kemp SECONDED by Kevin Childress “That the financial statements for July 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 19-11: Chiefs Project Tax Exempt Certificates**

It was MOVED by Kevin Childress SECONDED by Garry Kemp “That Resolution No. 19-11: Chiefs Project Tax Exempt Certificates be approved.” MOTION PASSED: FOR – 4; AGAINST-0; 1 ABSENTION: Kratofil

**5.** **Resolution No. 19-12: Amended ED Agreement**

It was MOVED by Rev Miles SECONDED by Kevin Childress “That Resolution No. 19-12: Amended ED Agreement be approved.” MOTION PASSED: FOR –5; AGAINST-0

**6. Election of Officers**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the following officers take their respective positon for the year 2019-2020 as follows: Chairman: Kevin Childress, First Vice Chairman: Deron Cherry, Second Vice Chairman: Greg Kratofil, Treasurer: Garry Kemp, Secretary: Reverend Modest Miles.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed fencing project and Lot A slurry seal project

**9. Other Business**

**10. Closed Session**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That the meeting be moved into closed session to discuss personnel with legal counsel." 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

**11. Adjourn**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary