**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 17, 2021 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

 Brad Scott

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of July 20, 2021.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of July 20, 2021 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for July 2021.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for July 2021 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for July 2021.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for July 2021 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Approval of Resolution No. 21-10: Chiefs RMMO Disbursement Request**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That resolution No. 21-10: Chiefs RMMO Disbursement Request be approved." MOTION PASSED: FOR – 4; AGAINST-0

**5. Approval of Resolution No. 21-11: ED Agreement**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That resolution No. 21-11: ED Agreement be approved." MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Director’s Report**

Discussed moving Lot L under drain system and storm curb inlet repairs to 2022 and adding additional mill and overlay asphalt repairs/slurry seal to entrance gates

**8. Other Business**

**9. Adjourn**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That the meeting be adjourned." MOTION PASSED: FOR –4 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary