**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 15, 2023 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:

 Brad Scott

 Shawn Foster

 Rev Modest Miles

 Mark Bredemeier

 John Mulvihill

**1. Approval of Minutes of Regular Meeting of July 18, 2023.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of July 18, 2023 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for July 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That payment of invoices for July 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for July 2023.**

It was MOVED by Mark Bredemeier SECONDED by Brad Scott: “That the financial statements for July 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Resolution No. 23-07: Chiefs Tax Exempt Certificate**

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That resolution No. 23-07: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 23-08: NUCA Use of Lot O**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 23-08: NUCA Use of Lot O be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

Discussed Central Service Tunnel netting has arrived just working on schedule with Western Waterproofing to get in installed, ripped out the expansion joint on bridge going out to Gate 3- anticipate having the bid out and ready to award in September; assisting Jackson County in their insurance audit; another round of tree planting around complex this fall/winter

**8. Other Business**

**9. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**10. Adjourn**

It was MOVED by John Mulvihill 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