**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 19, 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:

 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 January 15, 2019.**

It was MOVED by Rev Miles and SECONDED by Kevin Childress to approve the meeting minutes of January 15, 2019 MOTION PASSED: FOR –4; AGAINST – 0

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

It was MOVED by Garry Kemp and SECONDED by Kevin Childress: "That payment of invoices for January 2019 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

It was MOVED by Garry Kemp SECONDED by Kevin Childress “That the financial statements for January 2019 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Resolution No. 19-3: Common Area Agreement**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 19-3: Common Area Agreement be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed LED light project, Royals Opening Day, and Chiefs off season projects

**7. Other Business**

**8. Adjourn**

It was MOVED by Kevin Childress 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