**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 18, 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

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

**1. Approval of Minutes of Regular Meeting of January 21, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of January 21, 2020 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Special Meeting Minutes of February 3, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of February 3, 2020 MOTION PASSED: FOR –4; AGAINST – 0

**3. Approval of Payment of Invoices for January 2020.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That payment of invoices for January 2020 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Approval of Financial Statements for January 2020.**

It was MOVED by Garry Kemp SECONDED by Brad Scott “That the financial statements for January 2020 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed Blue Nile Emergency Repairs complete at Gate 6 and Gate 7, plans for walkway project complete and will be ready to go out to bid and award by April/May, Lot E Asphalt project will be completed after Monster Jam event, and slurry seal project in Lot C and Lot D will be completed this summer as schedules allow

**7. Other Business**

**8. Closed Session**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 4; AGAINST – 0

It was MOVED by Deron Cherry and SECONDED by Rev Miles: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 4; AGAINST – 0

**9. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary