**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 January 16, 2018, 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

 Greg Kratofil

 Deron Cherry

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of November 21, 2017.**

It was MOVED by Rev Miles and SECONDED by Deron Cherry to approve the meeting minutes of November 21, 2017 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Minutes of Regular Meeting of December 1, 2017.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of December 1, 2017 MOTION PASSED: FOR –4; AGAINST – 0

**3. Approval of Payment of Invoices for November and December 2017.**

It was MOVED by Rev Miles and SECONDED by Deron Cherry: "That payment of invoices for November and December 2017 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Approval of Financial Statements for November and December 2017.**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That the financial statements for November and December 2017 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 18-01: Chiefs RMMO Request**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 18-01: Chiefs RMMO Request be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. Resolution No. 18-02: Chiefs Tax Exempt Certificate**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 18-02: Chiefs Tax Exempt Certificate be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**7. Resolution No. 18-03: Easements for KCMO Water Project**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 18-03: Easements for KCMO Water Project be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**8. Resolution No. 18-04: Royals Tax Exempt Certificate**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 18-04: Royals Tax Exempt Certificate be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**9. General Counsel’s Report**

**10. Executive Directors Report**

Discussed the Economic Impact Study, the KCMO Water Project progress, and year end results for 2017 sales tax

**11. Other Business**

**12. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary