**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, 2024 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

 Mark Bredemeier

 John Mulvihill

 Rev. Modest Miles

**1. Approval of Minutes of Regular Meeting of December 19, 2023.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of December 19, 2023 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Resolution No. 24-01: Chiefs RMMO Disbursement Request #23-12-1070**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 24-01: Chiefs RMMO Disbursement Request #23-12-1070 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5.** **Resolution No. 24-02: Chiefs Agreement**

It was MOVED by John Mulvihill and SECONDED by Brad Scott: "That resolution No. 24-02: Chiefs Agreement be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **Resolution No. 24-03: NOI**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 24-03: NOI be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7.** **Resolution No. 24-04: RHG Consulting Agreement**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 24-04: RHG Consulting Agreement be approved." MOTION PASSED: FOR – 5; AGAINST-0

**8. General Counsel’s Report**

**9. Executive Directors Report**

Discussed condition of Arrowhead following bitter cold temperatures in Kansas City- several busted pipes throughout the stadium and frozen over field

**10. Other Business**

**11. Closed Session**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That the meeting be moved into closed session to discuss real estate, personnel, and for privileged communications 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

**12. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Brad Scott "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary