**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 July 20, 2021 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

Brad Scott

Shawn Foster

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of June 15, 2021.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of June 15, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for June 2021.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That payment of invoices for June 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for June 2021.**

It was MOVED by Garry Kemp SECONDED by Brad Scott “That the financial statements for June 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 21-08: Royals RMMO Disbursement Request**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That resolution No. 21-08: Royals RMMO Disbursement Request be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 21-09: Chiefs Tax Exempt Certificates**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 21-09: Chiefs Tax Exempt Certificates be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. 2020 Financial Audit**

**7. Executive Director Agreement**

**8. General Counsel’s Report**

**9. Executive Director’s Report**

Discussed asphalt project for Lot L and Gates 1 and 5 to be done week of 8/8/21, Monster Jam repairs in lobe N and along Dubiner Rd, E18 expansion, and ribbon cutting for the Rock Island Trail Project

**10. Other Business**

**11. Adjourn**

It was MOVED by Garry Kemp 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