**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 June 15, 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 May 18, 2021.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of May 18, 2021 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Approval of Resolution No. 21-07: Asphalt Contract Award**

It was MOVED by Brad Scott and SECONDED by Garry Kemp: "That resolution No. 21-07: Asphalt Contract Award be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6 Executive Directors Report**

Discussed Gate 5 concrete project completion, Lots B & H finished last week, Lot E is set to be completed after Monster Jam event, and Audit will be complete by July meeting

**7. Other Business**

**8. Closed Session**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the meeting be moved into closed session to discuss personnel matters with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**9. Adjourn**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the meeting be adjourned." MOTION PASSED: FOR –5 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary