**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 March 15, 2022 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

Mark Bredemeier

Rev. Modest Miles

Shawn Foster

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of January 18, 2022.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of January 18, 2022 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for January and February 2022.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for January and February 2022 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for January and February 2022.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for January and February 2022 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 22-03: Chiefs Tax Exempt Requests**

It was MOVED by Mark Bredemeier and SECONDED by Garry Kemp: "That resolution No. 22-03: Chiefs Tax Exempt Requests be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 22-04: Vance Slurry Seal Contract for Lot L**

It was MOVED by Shawn Foster and SECONDED by Rev Miles: "That resolution No. 22-04: Vance Slurry Seal Contract for Lot L be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 22-05: K&G Striping Contract for Lot L**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That resolution No. 22-05: K&G Striping Contract for Lot L be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed trip to Jefferson City, complex in good shape for Royals Opening Day

**9. Other Business**

**10. Closed Session**

It was MOVED by Shawn Foster and SECONDED by Mark Bredemeier: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

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

**11. Adjourn**

It was MOVED by Mark Bredemeier 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