**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 11:00 A.M. on March 25, 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 February 20, 2024.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of February 20, 2024. MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February 2024.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That payment of invoices for February 2024 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February 2024.**

It was MOVED by Mark Bredemeier SECONDED by Brad Scott: “That the financial statements for February 2024 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Resolution No. 24-12: KC2026 Agreement**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 24-12: KC2026 Agreement be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Replaced various lighting circuit boards/ repaired a few potholes around the complex, everything ready for Royals Opening Day

**7. Other Business**

**8. Closed Session**

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

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

**9. 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