**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 9:10 A.M. on May 17, 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

 Garry Kemp

Chairman Scott, present via teleconference, requested that Commissioner Bredemeier serve as acting chair since Bredemeier was present in person at the meeting site. Bredemeier assumed the chair for the transaction of business.

**1. Approval of Minutes of Regular Meeting of March 15, 2022.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott to approve the meeting minutes of March 15, 2022 MOTION PASSED: FOR –3; AGAINST – 0

**2. Approval of Payment of Invoices for March and April 2022.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That payment of invoices for March and April 2022 be approved." MOTION PASSED: FOR – 3; AGAINST-0

**3. Approval of Financial Statements for March and April 2022.**

It was MOVED by Garry Kemp SECONDED by Brad Scott “That the financial statements for March and April 2022 be approved." MOTION PASSED: FOR –3; AGAINST-0

At this time, Commissioner Miles joined the meeting in person and Commissioner Foster joined the meeting via telephone.

**4. Approval of Resolution No. 22-06: Chiefs Tax Exempt Certificates**

It was MOVED by Brad Scott and SECONDED by Garry Kemp: "That resolution No. 22-06: Chiefs Tax Exempt Certificates be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed Lot L slurry seal and striping project to be finished up next week, Stadium Assessment Project initial draft complete and should have the final draft ready at next months meeting

**7. Other Business**

**8. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary