**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 April 19, 2016, 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:

Garry Kemp

Aimee Gromowsky

Greg Kratofil

Rev. Modest Miles

Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of February 16, 2016.**

It was MOVED by Greg Kratofil and SECONDED by Deron Cherry to approve the meeting minutes of February 16, 2016 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February and March 2016.**

It was MOVED by Greg Kratofil and SECONDED by Rev. Miles: "That payment of invoices for February and March 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February and March 2016.**

It was MOVED by Garry Kemp SECONDED by Deron Cherry “That the financial statements for February and March 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 14-04: Common Area Agreement with Teams – Held**

**5. Resolution No. 16-03: Investment Policy**

It was MOVED by Deron Cherry SECONDED by Garry Kemp “That Resolution No. 16-03: Investment Policy be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 16-04: Sales Tax Exemption Certificate Policy**

It was MOVED by Greg Kratofil SECONDED by Rev. Miles “That Resolution No. 16-04: Sales Tax Exemption Certificate Policy be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. Resolution No. 16-05: Gas Resale Agreement with Kansas City Chiefs**

It was MOVED by Deron Cherry SECONDED by Greg Kratofil “That Resolution No. 16-05: Gas Resale Agreement with Kansas City Chiefs be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**8. 2015 Financial Audit**

**9. Logo Redesign**

**10. Board Retreat - Best Practices**

**11. General Counsel’s Report**

**12. Executive Director Report**

Discussed the accomplishments of JCSCA Grounds Crew around the complex, Parking Lot lights LED Transition project, Stadium Drive and Gate 6 improvements, waiting to hear on whether or not the American Royal World Series of Barbeque will return to the complex in 2016, crack sealing throughout the complex, potential for tailgate striping throughout the parking lots, Chiefs Lot O project, and Gate 5 triangle landscape project

**13. Other Business**

**14. Closed Session**

It was MOVED by Greg Kratofil and SECONDED by Deron Cherry: "That the meeting be moved into closed session." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

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

**15. Adjourn.**

It was MOVED by Greg Kratofil and SECONDED by Deron Cherry: "That the meeting be adjourned." MOTION PASSED: FOR – 5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary