**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 July 13, 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

 Rev. Modest Miles

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

**1. Approval of Minutes of Regular Meeting of June 21, 2016. – Held**

**2. Resolution No. 16-10: Safety Striping**

It was MOVED by Rev Miles and SECONDED by Gary Kemp: "That Resolution No. 16-10: Safety Striping be approved." MOTION PASSED: FOR – 3; AGAINST – 0

**3. General Counsel’s Report – Held**

**4. Executive Director Report – Held**

**5. Other Business**

**15. Adjourn.**

It was MOVED by Rev Miles and SECONDED by Gary Kemp: "That the meeting be adjourned." MOTION PASSED: FOR – 3; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary