**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 May 19, 2015, 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:

 Deron Cherry

 Aimee Gromowsky

 Rev. Modest Miles

 Greg Kratofil

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

**1. Approval of Minutes of Regular Meeting of April 21, 2015.**

It was MOVED by Rev Miles and SECONDED by Aimee Gromowsky to approve the meeting minutes of April 21, 2015 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for April 2015.**

It was MOVED by Aimee Gromowsky and SECONDED by Rev Miles: "That payment of invoices for April 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for April 2015.**

It was MOVED by Rev. Miles SECONDED by Aimee Gromowsky “That the financial statements for April 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

**8. General Counsel Report**

**9. Executive Director Report.**

Discussed sales tax and future cash flow

**10. Adjourn.**

It was MOVED by Greg Kratofil and SECONDED by Rev. Miles: "That the meeting be adjourned." MOTION PASSED: FOR – 4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary