**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 October 20, 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:

Garry Kemp

Rev. Modest Miles

Aimee Gromowsky

Greg Kratofil

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

**1. Approval of Minutes of Regular Meeting of September 15, 2015.**

It was MOVED by Garry Kemp and SECONDED by Greg Kratofil to approve the meeting minutes of September 15, 2015 MOTION PASSED: FOR –4; AGAINST – 0

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

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp: "That payment of invoices for September 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

It was MOVED by Garry Kemp SECONDED by Greg Kratofil “That the financial statements September 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

**5. Resolution No. 15-08: Chiefs Tax Credit Request #30**

It was MOVED by Rev. Miles SECONDED by Greg Kratofil “That resolution No. 15-08 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**6. Lobbyist Report and Presentation on 2016 Session**

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed sales tax YTD 6.4% increase, completion of Stadium Assessment Project, completion of Gate 6 triangle landscape project, 2016 plans for landscaping Gate 5 triangle, success of American Royal BBQ and planning adjustments for 2016 American Royal

**9. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary