**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 September 15, 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

 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 August 18, 2015.**

It was MOVED by Rev. Miles and SECONDED by Aimee Gromowsky to approve the meeting minutes of August 18, 2015 MOTION PASSED: FOR –5; AGAINST – 0

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

It was MOVED by Garry Kemp and SECONDED by Aimee Gromowsky: "That payment of invoices for August 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

It was MOVED by Garry Kemp SECONDED by Greg Kratofil “That the financial statements for August 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

**5. Resolution No. 15-07: Landscaping at Gate Six Triangle**

It was MOVED by Rev. Miles SECONDED by Greg Kratofil “That resolution No. 15-07 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Election of Officers**

It was MOVED by Rev. Miles SECONDED by Greg Kratofil “That the following officers be elected into their respective positions: Chairman: Aimee Gromowsky, First Vice Chairman: Deron Cherry, Second Vice Chairman: Garry Kemp, Treasurer: Greg Kratofil, Secretary: Reverend Modest Miles.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Director Report.**

Discussed sales tax increase, wrapping up work on Lot F, continuing progress on American Royal event planning

**9. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary