**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 November 17, 2020 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

 Rev. Modest Miles

 Brad Scott

 Shawn Foster

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of October 20, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of October 20, 2020 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for October 2020.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for October 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for October 2020.**

It was MOVED by Garry Kemp SECONDED by Brad Scott “That the financial statements for October 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 20-18: 2021 Administrative Budget**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 20-18: 2021 Administrative Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 20-19: Royals Tax Exempt Certificate**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 20-19: Royals Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7 Executive Directors Report**

Discussed Common Area Budget coming in December, Lots B, H, E, L Slurry Seal project next year, minor issues around complex due minimal capacity this year

**8. Other Business**

**9. Adjourn**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR –5 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary