**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 21, 2023 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:

 Brad Scott

 Shawn Foster

 Mark Bredemeier

 John Mulvihill

 Rev. Modest Miles

**1. Approval of Minutes of Regular Meeting of October 17, 2023.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of October 17, 2023 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for October 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That payment of invoices for October 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for October 2023.**

It was MOVED by Mark Bredemeier SECONDED by Brad Scott: “That the financial statements for October 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Resolution No. 23-13: Insurance MOU**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 23-13: Insurance MOU be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 23-14: 2024 Administrative Budget**

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That resolution No. 23-14: 2024 Administrative Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

Discussed Common Area Budget to be presented next month, continued conversations with the Office of Administration, expansion joint project

**8. Other Business**

**9. Closed Session**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That the meeting be moved into closed session for privileged communications with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**10. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Brad Scott "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary