**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, 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

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

**1. Approval of Minutes of Regular Meeting of August 18, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of August 18, 2020 MOTION PASSED: FOR –3; AGAINST – 0

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

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That payment of invoices for August 2020 be approved." MOTION PASSED: FOR – 3; AGAINST-0

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

It was MOVED by Rev Miles SECONDED by Brad Scott “That the financial statements for August 2020 be approved." MOTION PASSED: FOR – 3; AGAINST-0

**4. Approval of Resolution No. 20-16: Mark One Electrical Repair Contract**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 20-16: Mark One Electrical Repair Contract be approved." MOTION PASSED: FOR – 3; AGAINST-0

**5. General Counsel’s Report**

**6 Executive Directors Report**

**7. Other Business**

**8. Closed Session**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 3; AGAINST – 0

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 3; AGAINST – 0

**9. Adjourn**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That the meeting be adjourned." MOTION PASSED: FOR –3 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary