**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 21, 2021 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

Mark Bredemeier

Rev. Modest Miles

Shawn Foster

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of August 17, 2021.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of August 17, 2021 MOTION PASSED: FOR –3; AGAINST – 0

**2. Approval of Payment of Invoices for August 2021.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for August 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for August 2021.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for August 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Election of Officers**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the following officers assume their respective positon for the year 2021-2022 as follows: Chairman: Brad Scott, First Vice Chairman: Shawn Foster, Second Vice Chairman: Mark Bredemeier, Treasurer: Garry Kemp, Secretary: Reverend Modest Miles.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 21-12: Slurry Seal Project – Vance Brothers**

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That resolution No. 21-12: Slurry Seal Project – Vance Brothers be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed the work being finished up around the complex- removal of several dead ash trees/large planting project proposal to come next month, overall positive Chiefs home opener; discussing exit strategies to make egress smoother in games to come, paving project to start after the Chiefs Oct.10th game

**8. Other Business**

**9. Closed Session**

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

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary