**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 19, 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

**1. Approval of Minutes of Regular Meeting of August 15, 2023.**

It was MOVED by John Mulvihill and SECONDED by Brad Scott to approve the meeting minutes of August 15, 2023 MOTION PASSED: FOR –4; AGAINST – 0

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

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That payment of invoices for August 2023 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

It was MOVED by Mark Bredemeier SECONDED by Brad Scott: “That the financial statements for August 2023 be approved." MOTION PASSED: FOR –4; AGAINST-0

**4. Resolution No. 23-09: Royals RMMO Disbursement Request**

It was MOVED by Brad Scott and SECONDED by John Mulvihill: "That resolution No. 23-09: Royals RMMO Disbursement Request be approved." MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 23-10: Asphalt Mill and Overlay Contract**

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That resolution No. 23-10: Asphalt Mill and Overlay Contract be approved." MOTION PASSED: FOR – 4; AGAINST-0

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

Discussed Central Service Tunnel Netting project underway- working at night to avoid conflicting with teams operations, Bid for bridge 1 expansion project to come by the next meeting, ongoing communication with Missouri Office of Administration regarding World Cup funding

**8. Other Business**

**9. Closed Session**

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That the meeting be moved into closed session for discussion of existing and potential litigation and negotiation of real estate." Roll call vote called. MOTION PASSED: FOR – 4; 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 – 4; AGAINST – 0

**10. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Brad Scott "That the meeting be adjourned." MOTION PASSED: FOR –4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary