**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 2:30 P.M. on December 1, 2017, 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:

 Rev. Modest Miles

 Kevin Childress

 Greg Kratofil

 Deron Cherry

 Garry Kemp

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

**1. Resolution No. 17-17: Approving MGE Gas Purchase**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 17-17: Approving MGE Gas Purchase be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**2. Adjourn**

It was MOVED by Deron Cherry and SECONDED by Kevin Childress: "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary