**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 February 21, 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:

 Garry Kemp

 Greg Kratofil

 Rev. Modest Miles

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of Jaunary 17, 2017.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of January 17, 2017 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for January 2017.**

It was MOVED by Greg Kratofil and SECONDED by Rev Miles: "That payment of invoices for January 2017 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for January 2017.**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That the financial statements for January 2017 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Resolution No. 17-01: Chiefs RMMO Request #16-12-1056**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 17-01: Chiefs RMMO Request #16-12-1056 be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 17-02: Chiefs Request for Project Sales Tax Exemption**

It was MOVED by Greg Kratofil SECONDED by Rev Miles “That Resolution No. 17-02: Chiefs Request for Project Sales Tax Exemption be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Director’s Report**

Discussed the ADA sidewalk project in Lots A & J/pot hole repairs before Royals Opening Day, Level 3 Project almost complete, out to bid for LED Parking lot lights project- should be wrapping up in the next couple weeks, Royals pre-opening day renovations including Diamond Club, Team Store, removal of Authentic Store, and Price Chopper Pavilion, and recap of Stadium Managers Association experience

**8. Other Business**

**9. Closed Session**

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp: "That the meeting be moved into closed session to discuss personnel items and potential litigation." Roll call vote called. MOTION PASSED: FOR – 4; AGAINST – 0

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 4; AGAINST – 0

**10. Adjourn.**

It was MOVED by Greg Kratofil and SECONDED by Rev Miles: "That the meeting be adjourned." MOTION PASSED: FOR – 4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary