**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 July 18, 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:

 Greg Kratofil

 Rev. Modest Miles

 Deron Cherry

 Aimee Gromowsky

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of June 20, 2017.**

It was MOVED by Greg Kratofil and SECONDED by Deron Cherry to approve the meeting minutes of June 20, 2017 MOTION PASSED: FOR –5; AGAINST – 0

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

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That payment of invoices for June 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

It was MOVED by Deron Cherry SECONDED by Rev Miles “That the financial statements for June 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 17-09: Chiefs RMMO Request #17-06-1057**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 17-09: Chiefs RMMO Request #17-06-1057 be approved.” MOTION PASSED: FOR–4; AGAINST-1

**5. Closed Session**

It was MOVED by Deron Cherry and SECONDED by Greg Kratofil: "That the meeting be moved into closed session to discuss potential litigation." Roll call vote called. MOTION PASSED: FOR – 5; 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 – 5; AGAINST – 0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed Royals request for Tax Exemption Certificate to replace internal stadium lights with LED and replace the field in 2018, sales tax continues to be up, Gate 1 sidewalk complete and the bus stop station will be installed soon

**8. Other Business**

**9. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary