**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 October 17, 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. Approval of Minutes of Regular Meeting of September 19, 2017.**

It was MOVED by Rev Miles and SECONDED by Deron Cherry to approve the meeting minutes of September 19, 2017 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

It was MOVED by Garry Kemp SECONDED by Kevin Childress “That the financial statements for September 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 17-13: Access Policy - HOLD**

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed the 2018 preliminary budget, lightening issues with the LED and breaker project but all lights are now completely functioning

**7. Other Business**

**8. 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