**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, 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 August 15, 2017.**

It was MOVED by Deron Cherry and SECONDED by Rev Miles to approve the meeting minutes of August 15, 2017 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

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

**5. Resolution No. 17-14: Royals Tax Exempt Certificate**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 17-14: Royals Tax Exempt Certificate be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed the LED light project specifically delays due to weather and lightening damage to complex from recent storms though still working, Lot M LED is complete, Economic Impact Study, and lack of enforcement of tailgate striping on game days

**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 for privilege communication with legal counsel." 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

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary