**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 April 17, 2018, 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 February 20, 2018.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of February 20, 2018 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February and March 2018.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That payment of invoices for February and March 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February and March 2018.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for February and March 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 18-07: Royals RMMO Request #15**

It was MOVED by Kevin Childress SECONDED by Deron Cherry “That Resolution No. 18-07: Royals RMMO Request #15 be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed slurry seal project in Lots M & N, the LED project Phase 2 for lights on the outer roads of the complex, Chiefs RMMO, and trash facility project not moving forward

**7. Other Business**

**8. 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