**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 August 21, 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

 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 July 17, 2018.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of July 17, 2018 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for July 2018.**

It was MOVED by Deron Cherry and SECONDED by Rev Miles: "That payment of invoices for July 2018 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for July 2018.**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That the financial statements for July 2018 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. LED Streetlight Project**

**5. Lobbyist**

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed the start of the annual Stadium Assessment project, upcoming Chiefs preseason game and the Taylor Swift concert

**8. Other Business**

**9. Adjourn**

It was MOVED by Deron Cherry and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR –4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary