**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 June 19, 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 May 15, 2018.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of May 15, 2018 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

It was MOVED by Deron Cherry SECONDED by Kevin Childress “That the financial statements for May 2018 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 18-10: Chiefs RMMO Disbursement Request**

It was MOVED by Kevin Childress SECONDED by Deron Cherry “That Resolution No. 18-10: Chiefs RMMO Disbursement Request be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed LED Project out to bid in the first week of July and will have results by end of July to ratify in August, continuing to have lighting issues because of 40 year old underground infrastructure, breakeven cash flow compared to figures at this point last year and Complex related conversations in Jefferson City

**7. Other Business**

**8. Adjourn**

It was MOVED by Kevin Childress 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