**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 May 15, 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 April 17, 2018.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of April 17, 2018 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. Resolution No. 18-08: Vance Brothers Slurry Seal Contract**

It was MOVED by Kevin Childress SECONDED by Deron Cherry “That Resolution No. 18-08: Vance Brothers Slurry Seal Contract be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 18-09: K&G Striping Contract**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 18-09: K&G Striping Contract be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed Legislative Session, LED Bids to be awarded in June, and JCSCA social media presence

**8. Other Business**

Discussed Chiefs RMMO

**9. 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