**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 November 20, 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

 Garry Kemp

Authority members present constituted a quorum for the transaction of business.

**1. Approval of Minutes of Regular Meeting of October 16, 2018.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of October 16, 2018 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

**4. Resolution No. 18-15: 2019 Administrative Budget**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That Resolution No. 18-15: 2019 Administrative Budget be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 18-16: Royals RMMO Request #17**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That Resolution No. 18-15: Royals RMMO Request #17 be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed Chamber and Legislative priority list, Chiefs off season projects for 2019 and 2020, and update on the street light project

**8. Other Business**

**9. Adjourn**

It was MOVED by Rev Miles 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