**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 October 16, 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 September 18, 2018.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of September 18, 2018 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

**4. Resolution No. 18-13: Mark One – LED Streetlight Project – Change Order**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 18-13: Mark One – LED Streetlight Project – Change Order be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 18-14: Royals RMMO Disbursement Request**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 18-14: Royals RMMO Disbursement Request be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed meeting with Senator Rizzo, stadium tour with Jackson County Legislators, and LED light project to be completed by the end of 2018

**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