**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 April 16, 2019 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:

Deron Cherry

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 February 19, 2019.**

It was MOVED by Garry Kemp and SECONDED by Kevin Childress to approve the meeting minutes of February 19, 2019 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February and March 2019.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for February and March 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February and March 2019.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for February and March 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 19-4: Royals Disbursement Request #18**

It was MOVED by Rev Miles SECONDED by Kevin Childress “That Resolution No. 19-4: Royals Disbursement Request #18 be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 19-5: Vance Brothers Slurry Seal – Lot A**

It was MOVED by Deron Cherry SECONDED by Garry Kemp “That Resolution No. 19-5: Vance Brothers Slurry Seal – Lot A be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 19-6: K&G Striping – Lot A**

It was MOVED by Kevin Childress SECONDED by Deron Cherry “That Resolution No. 19-6: K&G Striping – Lot A be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed LED light project completion, updates on the Rock Island Railroad, updates on what has been happening in Jefferson City, and the pedestrian bridge

**9. Other Business**

**10. Closed Session**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That the meeting be moved into closed session to report on litigations and for privilege communication with legal counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**11. 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