**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 August 18, 2020 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

 Garry Kemp

 Brad Scott

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

**1. Approval of Minutes of Regular Meeting of June 16, 2020.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of June 16, 2020 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for June and July 2020.**

It was MOVED by Rev Miles and SECONDED by Gary Kemp: "That payment of invoices for June and July 2020 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for June and July 2020.**

It was MOVED by Rev Miles SECONDED by Gary Kemp “That the financial statements for June and July 2020 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Approval of Resolution No. 20-13: Chiefs Tax Exempt Certificate**

It was MOVED by Brad Scott and SECONDED by Deron Cherry: "That resolution No. 20-13: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 4; AGAINST-0

**5. Approval of Resolution No. 20-14: John Deere Mower Purchase**

It was MOVED by Gary Kemp and SECONDED by Brad Scott: "That resolution No. 20-14: John Deere Mower Purchase be approved." MOTION PASSED: FOR – 4; AGAINST-0

**6. Approval of Resolution No. 20-15: Rock Purchase and Delivery for Walkway Project**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That resolution No. 20-15: Rock Purchase and Delivery for Walkway Project be approved." MOTION PASSED: FOR – 4; AGAINST-0

**7. General Counsel’s Report**

**8 Executive Directors Report**

Discussed the completion of the Walkway Project, reopening plans continue to be a work in progress with the Chiefs and Royals conversations ongoing

**9. Other Business**

**10. Adjourn**

It was MOVED by Gary Kemp and SECONDED by Brad Scott: "That the meeting be adjourned." MOTION PASSED: FOR –4 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary