**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 16, 2022 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:

Brad Scott

Mark Bredemeier

Garry Kemp

**1. Approval of Minutes of Regular Meeting of July 12, 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Garry Kemp to approve the meeting minutes of July 12, 2022 MOTION PASSED: FOR –3; AGAINST – 0

**2. Approval of Payment of Invoices for July 2022.**

It was MOVED by Garry Kemp and SECONDED by Mark Bredemeier: "That payment of invoices for July 2022 be approved." MOTION PASSED: FOR – 3; AGAINST-0

**3. Approval of Financial Statements for July 2022.**

It was MOVED by Garry Kemp SECONDED by Mark Bredemeier “That the financial statements for July 2022 be approved." MOTION PASSED: FOR –3; AGAINST-0

**4. Approval of Resolution No. 22-11: Royals RMMO Disbursement Request**

It was MOVED by Garry Kemp and SECONDED by Mark Bredemeier: "That resolution No. 22-11: Royals RMMO Disbursement Request be approved." MOTION PASSED: FOR – 3; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

**7. Other Business**

**8. Adjourn**

It was MOVED by Mark Bredemeier and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR –3; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary