**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 December 17, 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

 Brad Scott

 Kevin Childress

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

**1. Approval of Minutes of Regular Meeting of November 19, 2019.**

It was MOVED by Brad Scott and SECONDED by Deron Cherry to approve the meeting minutes of November 19, 2019 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for November 2019.**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That payment of invoices for November 2019 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for November 2019.**

It was MOVED by Brad Scott SECONDED by Deron Cherry “That the financial statements for November 2019 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Resolution No. 19-18: 2020 Common Area Budget**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 19-18: 2020 Common Area Budget be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5.** **Resolution No. 19-19: Chiefs Disbursement Request #19-12-1062**

It was MOVED by Rev Miles SECONDED by Brad Scott “That Resolution No. 19-19: Chiefs Disbursement Request #19-12-1062 be approved.” MOTION PASSED: FOR –4; AGAINST-0

**6.** **General Counsel’s Report**

**7. Executive Directors Report**

**8. Other Business**

**9. Closed Session**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 4; AGAINST – 0

It was MOVED by Deron Cherry and SECONDED by Rev Miles: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 4; AGAINST – 0

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary