**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 February 3, 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. Resolution No. 20-03: Authorizing a Contribution**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 20-03: Authorizing a Contribution be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**2. Other Business**

**3. 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

**4. Adjourn**

It was MOVED by Rev Miles 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