**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 20, 2024 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

 Shawn Foster

 Mark Bredemeier

 John Mulvihill

 Rev. Modest Miles

**1. Approval of Minutes of Regular Meeting of January 16, 2024.**

It was MOVED by John Mulvihill and SECONDED by Brad Scott to approve the meeting minutes of January 16, 2024. MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for January 2024.**

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That payment of invoices for January 2024 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for January 2024.**

It was MOVED by Mark Bredemeier SECONDED by Rev Miles: “That the financial statements for January 2024 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Resolution No. 24-05: Ratify the Amendment to LOI**

It was MOVED by Mark Bredemeier and SECONDED by Brad Scott: "That resolution No. 24-05: Ratify the Amendment to LOI be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5.** **Resolution No. 24-06: Chiefs Tax Exempt Certificate**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 24-06: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6.** **Resolution No. 24-07: Chiefs Disbursement Request - WC**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 24-07: Chiefs Disbursement Request - WC be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7.** **Resolution No. 24-08: Chiefs Tax Exempt Certificate**

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That resolution No. 24-08: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**8**. **Resolution No. 24-09: KC Sports Commission Invoice**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 24-09: KC Sports Commission Invoice be approved." MOTION PASSED: FOR – 5; AGAINST-0

**9. Resolution No. 24-10: Wilco Construction**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That resolution No. 24-10: Wilco Construction be approved." MOTION PASSED: FOR – 5; AGAINST-0

**10. Resolution No. 24-11: KC Chiefs Agreement - Amended**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That the amendment to Resolution No. 24-11: KC Chiefs Agreement - Amended be approved." MOTION PASSED: FOR – 5; AGAINST-0

**11. Resolution No. 24-11: KC Chiefs Agreement**

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That resolution No. 24-11: KC Chiefs Agreement be approved." MOTION PASSED: FOR – 5; AGAINST-0

**12. General Counsel’s Report**

**13. Executive Directors Report**

**14. Other Business**

**15. Closed Session**

It was MOVED by Brad Scott and SECONDED by Mark Bredemeier: "That the meeting be moved into closed session for privileged communications with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

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

**16. Adjourn**

It was MOVED by John Mulvihill and SECONDED by Brad Scott "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary