**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 January 15, 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:

 Rev. Modest Miles

 Kevin Childress

 Greg Kratofil

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of November 20, 2018.**

It was MOVED by Deron Cherry and SECONDED by Rev Miles to approve the meeting minutes of November 20, 2018 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for November and December 2018.**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That payment of invoices for November and December 2018 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for November and December 2018.**

It was MOVED by Kevin Childress SECONDED by Rev Miles “That the financial statements for November and December 2018 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Resolution No. 19-1: Chiefs RMMO Request #18-12-1060**

It was MOVED by Deron Cherry SECONDED by Rev Miles “That Resolution No. 19-1: Chiefs RMMO Request #18-12-1060 be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 19-2: Chiefs Project Tax Exempt Certificates**

It was MOVED by Deron Cherry SECONDED by Kevin Childress “That Resolution No. 19-2: Chiefs Project Tax Exempt Certificates 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 Greg Kratofil and SECONDED by Deron Cherry: "That the meeting be moved into closed session to discuss litigation." Roll call vote called. MOTION PASSED: FOR – 4; AGAINST – 0

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary