**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 21, 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:

 Kevin Childress

 Rev. Modest Miles

 Garry Kemp

 Brad Scott

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

**1. Approval of Minutes of Regular Meeting of December 17, 2019.**

It was MOVED by Brad Scott and SECONDED by Rev Miles to approve the meeting minutes of December 17, 2019 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

**4. Resolution No. 20-01: Sinkhole Emergency Repair**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 20-01: Sinkhole Emergency Repair be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 20-02: Royals Tax Exempt Certificate Request- Net Project**

It was MOVED by Rev Miles SECONDED by Brad Scott “That Resolution No. 20-02: Royals Tax Exempt Certificate Request- Net Project be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed contract with VSM for walkway project and Chiefs offseason seat project to begin shortly

**8. Other Business**

**9. 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