**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 July 16, 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:

 Kevin Childress

 Greg Kratofil

 Garry Kemp

 Rev. Modest Miles

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

**1. Approval of Minutes of Regular Meeting of June 18, 2019.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles to approve the meeting minutes of June 18, 2019 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

**4. Resolution No. 19-09: Royals RMMO Request #19**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 19-09: Royals RMMO Request #19 be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 19-10: Chiefs RMMO Request #19-06-1061**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That Resolution No. 19-10: Chiefs RMMO Request #19-06-1061 be approved.” MOTION PASSED: FOR – 3; AGAINST-0; 1 ABSENTION: Kratofil

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed Lot A slurry seal and striping project to be completed week of August 1, 2019, asphalt damage from Monster Jam, and fencing to be completed by Chiefs home opener

**8. Other Business**

**9. Adjourn**

It was MOVED by Kevin Childress and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR –4 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary