**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 12, 2022 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

 Rev Modest Miles

 Garry Kemp

 Shawn Foster

**1. Approval of Minutes of Regular Meeting of June 21, 2022.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster to approve the meeting minutes of June 21, 2022 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for June 2022.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That payment of invoices for June 2022 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for June 2022.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for June 2022 be approved." MOTION PASSED: FOR –4; AGAINST-0

**4. Approval of Resolution No. 22-10: Authorization of MDNR Application**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 22-10: Authorization of MDNR Application be approved." MOTION PASSED: FOR – 4; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Fencing project along Stadium Drive complete, few more small repairs to be made following the George Strait concert, preparing for preseason game next month

**9. Other Business**

**10. Adjourn**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the meeting be adjourned." MOTION PASSED: FOR –4 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary