**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 June 18, 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

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

**1. Approval of Minutes of Regular Meeting of May 21, 2019.**

It was MOVED by Garry Kemp and SECONDED by Kevin Childress to approve the meeting minutes of May 21, 2019 MOTION PASSED: FOR –3; AGAINST – 0

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

It was MOVED by Garry Kemp and SECONDED by Kevin Childress: "That payment of invoices for May 2019 be approved." MOTION PASSED: FOR – 3; AGAINST-0

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

It was MOVED by Garry Kemp SECONDED by Kevin Childress “That the financial statements for May 2019 be approved." MOTION PASSED: FOR – 3; AGAINST-0

**4. Resolution No. 19-08: Fence Project- Elite Fence**

It was MOVED by Garry Kemp SECONDED by Kevin Childress “That Resolution No. 19-08: Fence Project- Elite Fence be approved.” MOTION PASSED: FOR – 3; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed Lot A slurry seal project and destruction around the complex following Monster Jam event

**7. Other Business**

**8. Adjourn**

It was MOVED by Kevin Childress and SECONDED by Garry Kemp: "That the meeting be adjourned." MOTION PASSED: FOR –3; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary