**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 9:10 A.M. on June 21, 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

Mark Bredemeier

Garry Kemp

Shawn Foster

**1. Approval of Minutes of Regular Meeting of May 17, 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster to approve the meeting minutes of May 17, 2022 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

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

**4. Approval of Resolution No. 22-07: Verizon Easement**

It was MOVED by Shawn Foster and SECONDED by Mark Bredemeier: "That resolution No. 22-07: Verizon Easement be approved." MOTION PASSED: FOR – 4; AGAINST-0

Commissioner Miles joined the meeting

**5. Approval of Resolution No. 22-08: Chiefs Tax Exempt Certificate**

It was MOVED by Shawn Foster and SECONDED by Rev Miles: "That resolution No. 22-08: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Approval of Resolution No. 22-09: NUCA use of Lot O**

It was MOVED by Shawn Foster and SECONDED by Rev Miles: "That resolution No. 22-09: NUCA use of Lot O be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed Lot L slurry seal and striping project completed, fencing project happening at Stadium Dr. to replace white fence with chain link after fans drove through the white, surveying damage to Dubiner Rd. following monster jam, more details to come next month on the World Cup

**9. Other Business**

**10. Adjourn**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the meeting be adjourned." MOTION PASSED: FOR –5 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary