**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 20, 2023 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

 Shawn Foster

 Rev Modest Miles

 Mark Bredemeier

 John Mulvihill

**1. Approval of Minutes of Regular Meeting of May 23, 2023.**

It was MOVED by Mark Bredemeier and SECONDED by John Mulvihill to approve the meeting minutes of May 23, 2023 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for May 2023.**

It was MOVED by Shawn Foster and SECONDED by Rev Miles: "That payment of invoices for May 2023 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for May 2023.**

It was MOVED by Shawn Foster SECONDED by Rev Miles “That the financial statements for May 2023 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Approval of Resolution No. 23-5: Chiefs Tax-Exempt Certificate**

It was MOVED by Mark Bredemeier and SECONDED by John Mulvihill: "That resolution No. 23-5: Chiefs Tax-Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5.** **General Counsel’s Report**

**6. Executive Directors Report**

Discussed Central Service Tunnel lighting project complete, the netting has been ordered will have more accurate timeline of when that work will be complete when we get shipping information on nets- hopefully around the time of the All-Star break; Chiefs have made repairs on damages around complex from Monster Jam; restriped Lot M; waiting to hear back from the teams on D&R; 2022 Audit nearly complete- report will be available and presented at next board meeting

**7. Other Business**

**8. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary