**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 March 15, 2021 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:

Deron Cherry

Rev. Modest Miles

Brad Scott

Shawn Foster

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of January 19, 2021.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott to approve the meeting minutes of January 19, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for January and February 2021.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That payment of invoices for January and February 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for January and February 2021.**

It was MOVED by Garry Kemp SECONDED by Shawn Foster “That the financial statements for January and February 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 21-02: Chiefs Tax Exempt Certificate**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That resolution No. 21-02: Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6 Executive Directors Report**

Discussed vaccine events to be held at the complex later in March, pothole repairs and other minor fixes through the complex in preparation for Royals home opener

**7. Other Business**

**8. Closed Session**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That the meeting be moved into closed session for privileged communication with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Rev Miles and SECONDED by Garry Kemp: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**9. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary