**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 May 21, 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:

 Deron Cherry

 Rev. Modest Miles

 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 April 16, 2019.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of April 16, 2019 MOTION PASSED: FOR –5; AGAINST – 0

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

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That payment of invoices for April 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for April 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 19-07: Chiefs Project- Tax Exempt Certificates**

It was MOVED by Rev Miles SECONDED by Kevin Childress “That Resolution No. 19-7: Chiefs Project- Tax Exempt Certificates be approved.” MOTION PASSED: FOR – 4; AGAINST-0; 1 ABSENTION: Kratofil

**5. 2018 Financial Audit**

Presented by Tom Mullane

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed the Pedestrian Bridge, Lot A Slurry Seal project, Jefferson City, and the impact of rain on the complex

**9. Other Business**

**10. Closed Session**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That the meeting be moved into closed session for privilege communication with legal counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

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

**11. Adjourn**

It was MOVED by Kevin Childress and SECONDED by Deron Cherry: "That the meeting be adjourned." MOTION PASSED: FOR –5; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary