**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 19, 2020 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

 Garry Kemp

 Brad Scott

 Kevin Childress

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

**1. Approval of Minutes of Regular Meeting of April 21, 2020**

It was MOVED by Brad Scott and SECONDED by Garry Kemp to approve the meeting minutes of April 21, 2020 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for April 2020**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That payment of invoices for April 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for April 2020**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for April 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 20-08: Chiefs Tax Exempt Certificate**

It was MOVED by Deron Cherry and SECONDED by Brad Scott: "That resolution No. 20-08 Chiefs Tax Exempt Certificate be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 20-09: Natural Gas Resale Agreement- Chiefs**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That resolution No. 20-09 Natural Gas Resale Agreement- Chiefs be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Directors Report**

Discussed event with Harvesters, finishing Slurry Seal project in Lots C & D preparing for striping, phase one of walkway project complete, preparing for asphalt repairs

**8. Other Business**

**9. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary