**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 18, 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 April 20, 2021.**

It was MOVED by Rev Miles and SECONDED by Shawn Foster to approve the meeting minutes of April 20, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for April 2021.**

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

**3. Approval of Financial Statements for April 2021.**

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

**4. Approval of Resolution No. 21-06: Chiefs Tax Exempt Certificates**

It was MOVED by Shawn Foster and SECONDED Rev Miles: "That resolution No. 21-06: Chiefs Tax Exempt Certificates be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6 Executive Directors Report**

Discussed asphalt project coming next month, assisting Royals through adding more capacity at games- 5/31 100% capacity no masks required, Chiefs schedule released, Monster Jam later this summer- 2 shows each at half capacity, BBQ festival in July, Color Run, 2 5K runs to take place at complex

**7. Other Business**

**8. 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