**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 23, 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 April 18, 2023.**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster to approve the meeting minutes of April 18, 2023 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

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

**4. General Counsel’s Report**

**5. Executive Directors Report**

Discussed Central Service Tunnel decision between both teams to move forward with netting option, will replace lighting with LED under minor purchases contract, D&R funding secured, few areas around complex need LED lighting work- still under warranty will only pay for labor, World Cup Board solidified

**6. Other Business**

**7. Closed Session**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles: "That the meeting be moved into closed session to discuss insurance and litigation with counsel." Roll call vote called. MOTION PASSED: FOR – 5; AGAINST – 0

It was MOVED by Shawn Foster and SECONDED by Mark Bredemeier: "That the meeting be moved out of closed session." MOTION PASSED: FOR – 5; AGAINST – 0

**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