**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 April 21, 2015, 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

 Garry Kemp

 Aimee Gromowsky

 Rev. Modest Miles

 Greg Kratofil

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

**1. Approval of Minutes of Regular Meeting of February 17, 2015.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of February 17, 2015 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for February and March 2015.**

It was MOVED by Garry Kemp and SECONDED by Rev Miles: "That payment of invoices for February and March 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for February and March 2015.**

It was MOVED by Garry Kemp SECONDED by Aimee Gromowsky “That the financial statements for February and March 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 14-04: Common Area Agreement with Teams – Held**

**5. Resolution No. 15-03: Agreement with KCPL for EV Charging Stations**

It was MOVED by Garry Kemp SECONDED by Rev. Miles “That resolution No. 15-03 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 15-04: Ratifying Executive Director’s Approval of RMMO Requests.**

It was MOVED by Garry Kemp SECONDED by Rev. Miles “That resolution No. 15-04 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. Financial Audit presented**

**8. General Counsel Report**

**9. Executive Director Report.**

Discussed sales tax and future cash flow, pre-opening day project update, Trash Facility, RMMO funds, Assessment Project, AT&T Fiber project and American Royal BBQ, .390 club, Aramark, Mexican National game

**10. Adjourn.**

It was MOVED by Garry Kemp 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