**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 August 18, 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

 Rev. Modest Miles

 Aimee Gromowsky

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

**1. Approval of Minutes of Regular Meeting of July 21, 2015.**

It was MOVED by Garry Kemp and SECONDED by Aimee Gromowsky to approve the meeting minutes of July 21, 2015 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for July 2015.**

It was MOVED by Deron Cherry and SECONDED by Aimee Gromowsky: "That payment of invoices for July 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for July 2015.**

It was MOVED by Deron Cherry SECONDED by Aimee Gromowsky “That the financial statements for July 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

**5. General Counsel’s Report**

**6. Executive Director Report.**

Discussed plans for native grasses on the complex, continuing to solve Gate 6 tirangle parking issue, American Royal

**7. Adjourn.**

It was MOVED by Rev Miles and SECONDED by Aimee Gromowsky: "That the meeting be adjourned." MOTION PASSED: FOR – 4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary