**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 December 15, 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:

 Garry Kemp

 Rev. Modest Miles

 Aimee Gromowsky

 Greg Kratofil

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of November, 2015.**

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

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

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

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

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the financial statements November 2015 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

**5. Resolution No. 15-09: 2016 Administrative Budget.**

It was MOVED by Rev Miles SECONDED by Greg Kratofil “That Resolution No. 15-09: 2016 Administrative Budget be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Full Employment Council Presentation on Learn 2 Earn**

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed County Budget Presentation, Common Area RMMO Draft Budget, Spring 2017 City Water Project, sales tax continues to be up

**9. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary