**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 February 16, 2016, 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

 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 January 19, 2016.**

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp to approve the meeting minutes of January 19, 2016 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for January 2016.**

It was MOVED by Greg Kratofil and SECONDED by Garry Kemp: "That payment of invoices for January 2016 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**3. Approval of Financial Statements for January 2016.**

It was MOVED by Garry Kemp SECONDED by Greg Kratofil “That the financial statements January 2016 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

**5. Resolution No. 16-02: Chiefs RMMO Request #16-01-1054 Disbursement Request.**

It was MOVED by Deron Cherry SECONDED by Greg Kratofil “That Resolution No. 16-02: Chiefs RMMO Request #16-01-1054 be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. Financial Audit Overview Presentation – Cudney, Ecord, McEnroe, Mullane**

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed Chiefs boilers field work in progress, Rivals construction underway at Kauffman Stadium, Prescribed burn projected to be complete by first week of March – waiting for appropriate weather, Baseball Hall of Fame Tour visiting Kauffman August 5-21, 2016, beginning to handle complex grounds repairs from Chiefs tailgating damage

**9. Adjourn.**

It was MOVED by Greg Kratofil and SECONDED by Deron Cherry: "That the meeting be adjourned." MOTION PASSED: FOR – 4; AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary