**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 July 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

 Rev. Modest Miles

 Greg Kratofil

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

**1. Approval of Minutes of Regular Meeting of June 16, 2015.**

It was MOVED by Rev Miles and SECONDED by Greg Kratofil to approve the meeting minutes of June 16, 2015 MOTION PASSED: FOR –4; AGAINST – 0

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

It was MOVED by Rev Miles and SECONDED by Greg Kratofil: "That payment of invoices for June 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

It was MOVED by Rev Miles SECONDED by Greg Kratofil “That the financial statements for June 2015 be approved." MOTION PASSED: FOR – 4; AGAINST-0

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

**5. Resolution No. 15-05: Vance Brothers Agreement for Slurry Sealing**

It was MOVED by Garry Kemp SECONDED by Greg Kratofil “That resolution No. 15-05 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**6. Resolution No. 15-06: Chiefs RMMO Request NO. 15-06-1053**

It was MOVED by Rev Miles SECONDED by Garry Kemp “That resolution No. 15-06 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**7. Executive Director Report.**

Discussed Chiefs parking/traffic at Gate 6 and the continuation of the Stadium Assessment Project

**8. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary