**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 June 21, 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

 Rev. Modest Miles

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of May 17, 2016.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of May 17, 2016 MOTION PASSED: FOR –4; AGAINST – 0

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

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

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

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for May 2016 be approved." MOTION PASSED: FOR – 4; AGAINST-0

**4. Resolution No. 16-08: Hanrahan Paving Asphalt Repair Contract**

It was MOVED by Deron Cherry SECONDED by Garry Kemp “That Resolution No. 16-08: Hanrahan Paving Asphalt Repair Contract be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**5. Resolution No. 16-09: Guier Fence Contract**

It was MOVED by Deron Cherry SECONDED by Garry Kemp “That Resolution No. 16-09: Guier Fence Contract be approved.” MOTION PASSED: FOR – 4; AGAINST-0

**6. General Counsel’s Report**

**7. Executive Director Report**

Discussed continued increase in sales tax up to 4.4, partnered with Burns & McDonnell for their Stem Project successful tour of Kauffman Stadium, The Native Sons and Daughters of Greater Kansas City event this November honoring Frank White at Kauffman Stadium working on historical significance plaque, JCSCA redesigned website now up and running, Gate 5 triangle landscape project nearing completion, preparing for the start of 2016 Stadium Assessment Project, Water Department project installing new line from I-70 to Raytown Road running through the complex parking lots to be started and completed in the off season 2017, seeding Lot O for additional Chiefs parking, working on proposal for RFP for LED parking lot lights

**8. Other Business**

**9. Closed Session**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That the meeting be moved into closed session." Roll call vote called. MOTION PASSED: FOR – 4; AGAINST – 0

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

**15. Adjourn.**

It was MOVED by Rev Miles 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