**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 November 17, 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 October, 2015.**

It was MOVED by Rev Miles and SECONDED by Garry Kemp to approve the meeting minutes of October 20, 2015 MOTION PASSED: FOR –5; AGAINST – 0

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

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

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

It was MOVED by Greg Kratofil SECONDED by Deron Cherry “That the financial statements September 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 – Held**

**6. Resolution No. 15-10: Easement with Laclede Gas**

**I**t was MOVED by Garry Kemp SECONDED by Deron Cherry “That Resolution No. 15-10 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed sales tax increase, progression of Stadium Assessment Project into drafting phase, and meeting scheduled with Chiefs and Royals to discuss common area budget

**9. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary