**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 September 20, 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

 Rev. Modest Miles

 Deron Cherry

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

**1. Approval of Minutes of Regular Meeting of August 16, 2016.**

It was MOVED by Greg Kratofil and SECONDED by Rev Miles to approve the meeting minutes of August 16, 2016 MOTION PASSED: FOR –5; AGAINST – 0

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

It was MOVED by Rev Miles and SECONDED by Deron Cherry: "That payment of invoices for August 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

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

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the financial statements for August 2016 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 16-13: Personnel Policies and Guidelines**

It was MOVED by Garry Kemp SECONDED by Greg Kratofil “That Resolution No. 16-13: Personnel Policies and Guidelines be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 16-15: Policy on the Release of Information**

It was MOVED by Deron Cherry SECONDED by Rev. Miles “That Resolution No. 16-15: Policy on the Release of Information be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Director Report**

Discussed the RFP release for the breaker project to come in October, bid for the LED parking lot lights to be presented in October or November, and 6 voter registration booths will be set up at the last Royals home stand of the season

**9. Other Business**

**10. Adjourn.**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary