**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 19, 2019 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:

 Kevin Childress

 Deron Cherry

 Rev. Modest Miles

 Garry Kemp

 Brad Scott

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

**1. Approval of Minutes of Regular Meeting of October 15, 2019.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry to approve the meeting minutes of October 15, 2019 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for October 2019.**

It was MOVED by Garry Kemp and SECONDED by Brad Scott: "That payment of invoices for October 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for October 2019.**

It was MOVED by Garry Kemp SECONDED by Brad Scott “That the financial statements for October 2019 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 19-17: 2020 Administrative Budget**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That Resolution No. 19-17: 2020 Administrative Budget be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed Gate 6 sinkhole and safety net project at Kauffman Stadium

**7. Other Business**

**8. Adjourn**

It was MOVED by Rev Miles 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