**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 15, 2022 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:

 Brad Scott

 Shawn Foster

 Rev Modest Miles

 Mark Bredemeier

 John Mulvihill

**1. Approval of Minutes of Regular Meeting of October 18, 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles to approve the meeting minutes of October 18, 2022 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for October 2022.**

It was MOVED by Rev Miles and SECONDED by Mark Bredemeier: "That payment of invoices for October 2022 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for October 2022.**

It was MOVED by Mark Bredemeier and SECONDED by Rev Miles “That the financial statements for October 2022 be approved." MOTION PASSED: FOR –5; AGAINST-0

**4. Approval of Resolution No. 22-16: 2023 JCSCA Administrative Budget**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That resolution No. 22-16: 2023 JCSCA Administrative Budget be approved." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 22-17: Easement to MCImetro ACCESS TRANSMISSION SERVICES LLC**

It was MOVED by Mark Bredemeier and SECONDED by Shawn Foster: "That resolution No. 22-17: Easement to MCImetro ACCESS TRANSMISSION SERVICES LLC be approved." MOTION PASSED: FOR – 5; AGAINST-0

**6. Election of Officers**

It was MOVED by Rev Miles and SECONDED by Shawn Foster: "That the board members assume the following positions for the 2022-2023 year: Chairman: Brad Scott, First Vice Chair: Mark Bredemeier, Second Vice Chair: John Mulvihill, Secretary: Rev Modest Miles, Treasurer: Shawn Foster." MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed meeting with teams to review of the 2023 Common Area Budget and discuss the options for renovations of the Central Services Tunnel construction project

**9. Other Business**

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary