**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 21, 2017, 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:

 Rev. Modest Miles

 Kevin Childress

 Greg Kratofil

 Deron Cherry

 Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of October 17, 2017.**

It was MOVED by Deron Cherry and SECONDED by Garry Kemp to approve the meeting minutes of October 17, 2017 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for October 2017.**

It was MOVED by Garry Kemp and SECONDED by Deron Cherry: "That payment of invoices for October 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for October 2017.**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the financial statements for October 2017 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Resolution No. 17-13: Access Policy**

It was MOVED by Kevin Childress SECONDED by Rev Miles “That Resolution No. 17-13: Access Policy be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**5. Resolution No. 17-15: Ratifying Mark One Emergency Work**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That Resolution No. 17-15: Ratifying Mark One Emergency Work be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**6. Resolution No. 17-16: 2018 Administrative Budget**

It was MOVED by Deron Cherry SECONDED by Kevin Childress “That Resolution No. 17-16: 2018 Administrative Budget be approved.” MOTION PASSED: FOR – 5; AGAINST-0

**7. General Counsel’s Report**

**8. Executive Directors Report**

Discussed the LED lighting project, Royals renovations, and meeting with Royals and Chiefs Executives regarding Economic Impact Study

**9. Other Business**

**10. Adjourn**

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

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary