**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 October 19, 2021 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

Mark Bredemeier

Rev. Modest Miles

Shawn Foster

Garry Kemp

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

**1. Approval of Minutes of Regular Meeting of September 21, 2021.**

It was MOVED by Rev Miles and SECONDED by Mark Bredemeier to approve the meeting minutes of September 21, 2021 MOTION PASSED: FOR –5; AGAINST – 0

**2. Approval of Payment of Invoices for September 2021.**

It was MOVED by Garry Kemp and SECONDED by Shawn Foster: "That payment of invoices for September 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for September 2021.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for September 2021 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. General Counsel’s Report**

**5. Executive Directors Report**

Discussed the successful completion of slurry seal project on Gates 2, 3, 4, and 7, found what appears to be spring under concrete during milling work happening at Gate 5 but should be wrapped up by the end of the week, upcoming vaccine event for Chiefs staff

**6. Other Business**

**7. Adjourn**

It was MOVED by Garry Kemp 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