**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 20, 2020 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:

Deron Cherry

Rev. Modest Miles

Garry Kemp

Brad Scott

Shawn Foster

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

**1. Approval of Minutes of Regular Meeting of September 15, 2020.**

It was MOVED by Rev Miles and SECONDED by Brad Scott to approve the meeting minutes of September 15, 2020 MOTION PASSED: FOR –4; AGAINST – 0

**2. Approval of Payment of Invoices for September 2020.**

It was MOVED by Rev Miles and SECONDED by Brad Scott: "That payment of invoices for September 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**3. Approval of Financial Statements for September 2020.**

It was MOVED by Garry Kemp SECONDED by Rev Miles “That the financial statements for September 2020 be approved." MOTION PASSED: FOR – 5; AGAINST-0

**4. Approval of Resolution No. 20-17: Minor Contracts Authority**

It was MOVED by Brad Scott and SECONDED by Rev Miles: "That resolution No. 20-17: Minor Contracts Authority be approved as amended by Brad Scott." MOTION PASSED: FOR – 5; AGAINST-0

**5. Approval of Resolution No. 20-18: 2021 Administrative Budget – HOLD**

**6. 2019 Financial Audit**

**7. General Counsel’s Report**

**8 Executive Directors Report**

Discussed the few electrical issues around the complex

**9. Other Business**

**10. Adjourn**

It was MOVED by Gary Kemp and SECONDED by Brad Scott: "That the meeting be adjourned." MOTION PASSED: FOR –5 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary