**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 September 17, 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

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

**1. Approval of Minutes of Regular Meeting of August 20, 2019.**

It was MOVED by Rev Miles and SECONDED by Deron Cherry to approve the meeting minutes of August 20, 2019 MOTION PASSED: FOR –3; AGAINST – 0

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

It was MOVED by Rev Miles and SECONDED by Deron Cherry: "That payment of invoices for August 2019 be approved." MOTION PASSED: FOR – 3; AGAINST-0

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

It was MOVED by Rev Miles SECONDED by Deron Cherry “That the financial statements for August 2019 be approved." MOTION PASSED: FOR – 3; AGAINST-0

**4. Resolution No. 19-13: John Deere Equipment Replacement**

It was MOVED by Rev Miles SECONDED by Deron Cherry “That Resolution No. 19-13: John Deere Equipment Replacement be approved.” MOTION PASSED: FOR – 3; AGAINST-0

**5. General Counsel’s Report**

**6. Executive Directors Report**

Discussed Lot A slurry seal and striping project completion, fencing project completion, removal of dead trees throughout complex and preparation for Chiefs opening day

**7. Other Business**

**8. Adjourn**

It was MOVED by Rev Miles and SECONDED by Deron Cherry: "That the meeting be adjourned." MOTION PASSED: FOR –3 AGAINST – 0

Respectfully Submitted,

Jim Rowland, Executive Director

Modest Miles, Secretary