

JACKSON COUNTY SPORTS COMPLEX AUTHORITY

REGULAR MEETING

Tuesday, December 12, 2006

3:00 P.M.

Authority Office

8501 Stadium Drive

Kansas City, MO 64129

AGENDA

- 1. Roll Call**
- 2. Approval of Special Meeting Minutes of October 12, 2006.**
- 3. Approval of Regular Meeting Minutes of October 17, 2006**
- 4. Approval of Payment of Invoices for October and November 2006.**
- 5. Approval of Financial Statements for October and November 2006.**
- 6. Executive Director's Report**
- 7. Resolution No. 06-48: In the Matter of Ratifying the Action of the Executive Director for Authorizing Payment of Outstanding Requisition Certificates for the Payment of Costs of the Sports Complex Project to be Paid from the Sports Complex Project Account of the Project Fund through the Trustee, Commerce Bank, N.A., Kansas City, Missouri.**
- 8. Resolution No. 06-49: In the Matter of Ratifying the Action of the Executive Director in Acceptance of Change Orders No. 1 and 2 with S & W Waterproofing for Waterproofing of the Water Spectacular**
- 9. Resolution No. 06-50: In the Matter of Awarding Bid of Switchgear-Electrical Improvements in Kauffman Stadium. [Master Plan R 17. C/ (11-17)]**
- 10. Resolution No. 06-51: In the Matter of Awarding Bid for Water Spectacular Improvements Phase II in Kauffman Stadium. [Master Plan R 16. C. (11-17) and Master Plan R 17. E. (11-17)]**
- 11. Adoption of the 2007 Budget**
- 12. Report from Construction Manager**
- 13. Other Business.**
- 14. Adjournment**

The meeting is open to the public. Any member of the public may observe and attend the public meeting at the office identified above. The Authority may hold a closed session to discuss real estate transactions and legal matters and personnel pursuant to Section 610.021(1), (2), and (3) RSMo. Some members of the Authority may attend by telephone.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Diane Brown at 816-921-3600 at least 12 hours prior to the meeting.

DATE POSTED:
TIME POSTED:
POSTED BY: