

Jackson County Missouri Meeting Minutes

Budget Committee

Henry C. Rizzo(2nd AL) Chairperson, Bob Spence (6th), Dan Tarwater (4th),

James D. Tindall (2nd)

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, June 22, 2009

2:05 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

Present: Henry C. Rizzo, Bob Spence and Greg Grounds Absent: Dan Tarwater and James D. Tindall

RESOLUTIONS IN COMMITTEE

16923

Bob Spence moved to recommend do pass Resolution #16923, authorizing the County Executive to execute an amended and restated lease agreement with the Jackson County Sports Complex Authority for the lease of the Harry S Truman Sports Complex. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)