



PUBLIC NOTICE is hereby given that a meeting of the Joplin Sports Authority Board of Directors of the City of Joplin, Missouri, will be held Wednesday, February 12th, 2020 at 2:30 p.m., at the Drury Inn and Suites, 3601 South Range Line, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the January 8, 2020 meeting

4. Reports and Communications

A) Treasurer's Report — Approval of December Financial Reports

5. Event Discussion

A) National

I. ACCA Men's and Women's National Basketball Championship, March 4-7, 2020

II. NCCAA Men's and Women's Division II National Basketball Championships, March 10-14, 2020

III. NJCAA Division II Men's National Golf Championships, May 17-22, 2020

B) State

I. MCSAA Winter Championships, February 13-15, 2020

C) Local

I. Kaminsky Classic, January 9-11, 2020

II. Club MVP Volleyball, Multiple Events

III. NAIA College Baseball, Multiple Events

IV. MCDA Jam for the Jackets, February 8-9, 2020

V. L.J. Jenkins World Finals Bull Riding, February 21-22, 2020

6. Old Business

A)

7. New Business

A) Update from City Council

8. Any Other Business

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 10:30 a.m., on this 7th day of February 2020. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is to attract, promote, provide and support local, state, regional, national and international sporting events to the Joplin area, which will provide economic impact and enhance the quality of life for the residents of the Joplin area.