



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 14th, 2018 at 2:30 p.m., at the Drury Inn, 3601 South Range Line Road, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

A) Minutes of the January 10, 2018 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

I. MCDA Jam for the Jackets, February 2-4, 2018

II. NCCAA Regional Basketball, February 21-24, 2018

III. ACCA National Basketball Championship, February 28-March 3, 2018

B) State

I. MCSAA Basketball and Cheerleading State Championships, February 15-17, 2018

II. NAIA Early Season Baseball, multiple weekends, February

C) Local

I. Show-Me Bull Bash, February 23-24, 2018

II. MSSU Teri Mathis-Zenner Memorial Tournament, March 2-4, 2018

III. Crowder Bash, March 9-11, 2018

IV. USSSA Baseball-Softball, multiple weekends

6. Old Business

A) Joplin CVB Independent Tourism Study

7. New Business

A) JSA Radios

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 11:45 a.m., on this 9th day of February 2018. (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.