



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, April 10th, 2019 at 2:30 p.m., at the LaQuinta Inn and Suites, 3320 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 March 13, 2019 meeting

4. Reports and Communications

- A) Treasurer's Report — Approval of March Financial Reports

5. Event Discussion

A) National

- I. ACCA Basketball Championships, February 27-March 2

B) Regional

- I. AMC Baseball Championships, April 30-May 6
- II. NJCAA Region 16 Baseball Championships, May 9-12

C) State

- I. MCSAA Spring Championships, May 2-4
- II. Missouri USBC Open, Multiple Weekends, March-April

D) Local

- I. NAIA Early Season Baseball
- II. Crowder Bash Junior College Softball, March 8-10, 2019
- III. Weekend Youth Baseball/Softball Tournaments, March-June

6. Old Business

- A) JSA Facility Committee
- B) Economic Impact Reports
- C) Missouri Sports Travel Exchange

7. New Business

- A) 2019 NASC Sports Symposium
- B) 2019 Joplin Area Sports Hall of Fame Weekend
- C) JSA Elected Officers

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 5 p.m., on this 3rd day of April 2019. (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.