



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, May 9th, 2018 at 2:30 p.m., at the Hilton Garden Inn, 2644 East 32nd Street, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Minutes of the April 11, 2018 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

- I. Premier Baseball 13-under/Junior Championship, June-July
- II. AABC Regionals/14-under World Series, June-July
- III. AAU National Qualifying Track and Field Championships, June 22-25, 2017

B) State

- I. Missouri USBC Youth State Bowling Championship, April-May
- II. NJCAA Region 16 Softball Championships, April 26-29, 2018
- III. American Midwest Conference Baseball Championship, May 1-6, 2018
- IV. MCSAA Spring Festival, May 3-5, 2018
- IV. NJCAA Region 16 Baseball Championships, May 10-13, 2018

C) Local

- IV. USSSA Baseball-Softball, multiple weekends

6. Old Business

- A) Joplin Area Sports Hall of Fame

7. New Business

- A) 2018 NASC Sports Symposium
- B) JSA Facility Committee

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 8:15 a.m., on this 3rd day of May, 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.