



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, June 13th, 2018 at 2:30 p.m., at the Residence Inn by Marriott, 3128 East Hammons Boulevard, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Minutes of the May 9, 2018 meeting

4. Reports and Communications

- A) Treasurer's Report — Approval of May 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. MCSAA Spring Festival, May 3-5, 2018
- III. 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
- B) JSA Facility Committee

7. New Business

- A) JSA Staff Update/JSA Employee Handbook
- B)

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 4:45 p.m., on this 7th day of June, 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.