



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, October 10th, 2018 at 2:30 p.m., at the Homewood Suites by Hilton, 2642 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 September 12, 2018 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

- I. Premier Baseball 13-under/Junior Championship, June-July
- II. ACCA Soccer and Volleyball Championships, November 9-11, 2018
- III. NCAA Division II Cross Country Regional, November 17, 2018

B) State

- I. NJCAA Baseball Showcase, September 27-29, 2018
- II. MCSAA Fall Championships, October 25-27, 2018

C) Local

- I.

6. Old Business

- A) JSA Staff Update/JSA Employee Handbook
- B) JSA Facility Committee
- C) FY2019 Budget

7. New Business

- A)
- 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 5 p.m., on this 3rd day of October, 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.