



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, November 14th, 2018 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 October 10, 2018 meeting

4. Reports and Communications

- A) Treasurer's Report — Approval of October 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. MCSAA Fall Championships, October 25-27, 2018

C) Local

- I. Kaminsky Classic, January 3-5, 2019

6. Old Business

- A) JSA Employee Handbook
- B) JSA Facility Committee
- C)

7. New Business

- A) JSA Event Workers Wage
- 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 8:30 a.m., on this 9th day of November 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.