



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, August 24th, 2022, at 2 p.m. at the JSA Office, 3301 West 1st Street, Joplin, Mo. 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Special Recognition

4. Approval of Minutes

- A) Approval of amended April 27th, 2022 minutes
- B) Minutes of the June 8th, 2022, meeting

5. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of June & July Financial Reports
- C) Employee Compensation Committee Report
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report

6. Event Reports

- A) Third quarter update
- B) Pending events

7. Old Business

- A) Joplin Area Sports Hall of Fame update

8. New Business

- A) Authorized Signature Changes – three consent packages (nine motions)
- B) Credit Card Approval

Notice posted at 4:15 p.m., on this 22nd day of August 2022. (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.