



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 27th, 2021, at 2 p.m. at the North Banquet Room at Twin Hills Golf & Country Club, 2019 S Country Club Drive, Joplin, Missouri, 64804.

BOARD OF DIRECTORS AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. City Manager – Use Tax**
- 4. Introduction of New Office Manager**
- 5. Approval of Minutes**
 - A) Minutes of the September 8th, 2021, meeting
- 6. Reports**
 - A) Executive Director Report
 - B) Treasurer’s Report — Approval of September Financial Reports
- 7. Event Discussion**
 - A) Pending**
 - B) Upcoming**
 - I. NCAA D2 XC Central Regional – Nov. 6
 - II. NCCAA D1 & D2 XC National Championships – Nov. 12-13
 - C) Post Event Reports**
 - I. MSSU Stampede – Sept. 18
 - II. Four States Open (Disc Golf) – Oct. 2-3*
 - III. NJCAA D2 Men’s Golf National Preview – Oct. 18-19
 - IV. MCSAA Fall Festival – Oct. 21-23

* - Join Venture with CVB
- 8. Old Business**
 - A) Budget Approval
- 9. New Business**
 - A) City Council Presentation – Nov 1
 - B) Hotel Meet & Greet – Oct. 28
 - C) Centennial Baseball Project – Patrick Tuttle
 - D) Conference Room Bids

Notice posted at 5 p.m., on this 25th day of October 2021. (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.