



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 12th, 2019 at 2:30 p.m., at the Holiday Inn, 3402 Arizona Avenue, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Minutes of the May 22, 2019 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

- I. Premier Baseball Junior, 13-under Championships, June-July
- II. AABC Sandy Koufax World Series, 16-under/18-under Regionals, June-July

B) Regional

- I.

C) State

- I.

D) Local

- I. Weekend Youth Baseball/Softball Tournaments, March-June
- II. Mid-America Baseball Tournaments, May-July

6. Old Business

- A) JSA Facility Committee
- B) Economic Impact Reports

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 3:30 p.m., on this 7th day of June 2019. (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.