



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 9th, 2019 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 11, 2019 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

- I. Premier Baseball Junior, 13-under Championships, June-July
- II. NJCAA Fall Preview Golf Tournament, October 6-8, 2019
- III. NCAA Division II Cross Country Regional, November 9, 2019
- IV. ACCA Fall Championships, November 14-16, 2019

B) State

- I. NJCAA Baseball Showcase, September 26-28, 2019
- II. MCSAA Fall Championships, October 24-26, 2019

C) Local

- I. MS Bike Ride, September 6-8, 2019
- II. MSSU Southern Stampede, September 21, 2019

6. Old Business

- A) Bylaws Review Committee
- B) Event Workers Pay

7. New Business

- A) JSA Office Computers

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 4 p.m., on this 4th day of October 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.