



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, February 9th, 2022, at 2 p.m. at the JSA Office, 3301 West 1st Street, Joplin, Mo. 64801.

BOARD OF DIRECTORS AGENDA - AMENDED

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Minutes of the January 12th, 2022, meeting

4. Reports

- A) Executive Director Report
- B) Treasurer's Report — Approval of January Financial Reports

5. Event Discussion

A) Pending

- I. AAU Regional Track Meet Update

B) Upcoming

- I. MCDA Cheer (@ Galena HS) – DATE CHANGE
- II. MCSAA Basketball/Cheer Championships – Feb. 17-19
- III. NAIA Early Season Baseball – Feb. 18-20 & Feb. 25-27
- IV. ACCA Basketball Championships – Mar. 1-4
- V. NCCAA D2 M/W Basketball Championships – Mar. 9-12
- VI. NCAA D2 Indoor TF Championships (@PSU) – Mar. 11-12

C) Post Event Reports

6. Old Business

- A) Committee/Taskforce Assignments

7. New Business

- A) Revised Reporting Format
- B) Joplin Athletic Facility Plan – Patrick Tuttle

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 11:30 a.m., on this 8th day of February 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.