



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, January 9th, 2019 at 2:30 p.m., at the Residence Inn by Marriott, 3128 East Hammons Boulevard, Joplin, Missouri 64804.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Minutes of the December 12, 2018 meeting

4. Reports and Communications

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

5. Event Discussion

A) National

- I. ACCA Basketball Championships, February 27-March 2

B) State

- I. MCSAA Winter Championships, February 12-14, 2019

C) Local

- I. Kaminsky Classic, January 3-5, 2019
- II. Club MVP Volleyball, Multiple Events
- III. MCDA Jam for the Jackets, February 9-10, 2019
- III. NAIA Early Season Baseball
- V. L.J. Jenkins World Finals Bull Riding, February 22-23, 2019
- VI. MSSU Softball Tournament, March 2-3, 2019

6. Old Business

- A) JSA Facility Committee
- B) FY2018 Audit
- C)

7. New Business

- A) Form 990 Approval
- B) Conflict of Interest Forms
- C) Economic Impact Reports

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 1 p.m., on this 4th day of January 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.