



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, May 13<sup>th</sup>, 2020 at 2 p.m., at the 5<sup>th</sup> Floor City Council Chamber, Joplin City Hall, 602 South Main, Joplin, Missouri 64801.

Board members unable to attend in person may dial into the meeting at 1-888-363-4734, access code 7482410#.

## **BOARD OF DIRECTORS AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of Minutes**

- A) Minutes of the February 12, 2020 meeting
- B) Minutes of the April 9, 2020 online meeting

### **4. Reports and Communications**

- A) Treasurer's Report — Approval of February Financial Reports
- B) Treasurer's Report — Approval of March Financial Reports
- C) Treasurer's Report — Approval of April Financial Reports

### **5. Event Discussion**

#### **A) National**

- I. ACCA Men's and Women's National Basketball Championship, March 4-7, 2020
- II. NCCAA Men's and Women's Division II National Basketball Championships, March 10-14, 2020
- III. NJCAA Division II Men's National Golf Championships, May 17-22, 2020

#### **B) State**

- I. MCSAA Winter Championships, February 13-15, 2020

#### **C) Local**

- I. NAIA College Baseball, Multiple Events
- II. L.J. Jenkins World Finals Bull Riding, February 21-22, 2020

### **6. Old Business**

- A) Update from City Council

### **7. New Business**

- A) Event Impact by Pandemic

### **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 8th day of May 2020. (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.