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 11, 2011 at 2:30 p.m., at the Holiday Inn in Joplin, Missouri

BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the December 14, 2011 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
5. **Event Discussion**
   a. *International*
   b. *National*
      i. *2012 NCAA Division II National Cross Country Championships.*
      ii. *AAU Site visit, Feb. 3, 4*
   c. *State*
      i. *2012 Kaminsky Classic, Jan. 5-7.*
      ii. *MCSAA State basketball tournament, Feb. 16-18.*
      iii. *HAAC Baseball tournament, Feb. 23-25.*
   d. *Local*
      i. *Special Olympics District Basketball (Feb. 11, 2012)*
6. **Old Business**
   a. *Sports Complex office facility*
   b. *USSSA Youth Baseball*
   c. *FY2011 Audit*
7. **New Business**
   a. *FY2011 Room count, economic impact.*
8. **Any Other Business**

Notice amended at 2:45 p.m. on this date, Friday, 6th day of January 2012. (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.