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 12, 2011 at 2:30 p.m., at the Residence Inn, 3128 E Hammons Blvd, Joplin, MO 64804.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the December, 2010 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
5. **Event Discussion**
   a. *International*
      i. *Mother Road Marathon*
   b. *National*
      i. *Amateur Athletic Union - Qualifying Track Meet (June 30-July3)*
      ii. *Association of Christian College Athletics (March 2-5)*
   c. *State*
      i. *Special Olympics (Nov 19-21)*
      ii. *MCSAA Basketball & Cheerleading (February 17-19)*
   d. *Local*
      i. *MSSU Softball (February 26-27)*
      ii. *HAAC Baseball (February 25-27)*
6. **Old Business**
   a. *2011 Events Calendar*
   b. *SW Missouri Lodging Association Economic Impact Report*
   c. *Staff Event Progress*

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.

7. New Business

a. Emergency Action Plan

b. Regionalization

8. Any Other Business

a. Dale Davis – SW Missouri Restaurant Association

b. Advisory Board – three year term limit

i. Todd Chenault - Feb 4, 2011

ii. Randy Evans - May 5, 2011

iii. Matt Sossamon - Nov 6, 2011

iv. John Hoffman - Dec 1, 2011

Notice posted at 10:30 a.m. on this date, Monday, 10th day of January, 2011. (RsMO 610.020)

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