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, October 12, 2011 at 2:30 p.m., at the Joplin Sports Complex in Joplin.

## BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the September 14, 2011 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
5. **Event Discussion**
   a. *International*
      i. *Mother Road Marathon (Oct 9) Bike Ride (Oct 8)*

   b. *State*
      i. *Special Olympics Golf (Oct 10-11) somo.org/JAM*
      ii. *MSHSAA volleyball, soccer, Oct. 20-22*

   c. *Local*
      i. *Joplin Open Bowl (Oct. 1-8, 15-22)*
      ii. *Special Olympics Dist. (Feb. 11, 2012)*
6. **Old Business**
   a. *Licking volleyball camps*
   b. *#3 staff member*
   c. *Sports Complex office facility*
7. **New Business**
   a. Sports Complex office facility
   b. Budget review (2012)
8. **Any Other Business**
   a. TEAMS
   b. Jeff City

Notice amended at 12:30 p.m. on this date, Monday, 10th day of October 2011. (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.*