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, February 8, 2012 at 2:30 p.m., at the Joplin Sports Complex in Joplin, Missouri

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. **Roll Call**

3. **Approval of Minutes**
   a. *Minutes of the January 11, 2012 meeting*

4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*

5. **Event Discussion**
   a. *International*
      i. *Mother Road Marathon*
   b. *National*
      i. *ACCA Basketball, Feb. 29-March 3, 2012*
      ii. *2012 NCAA Division II National Cross Country Championships*
      iii. *AAU Site visit, Feb. 3-4*
      iv. *Premier Baseball Incoming Freshman Championship*
      v. *Premier Baseball Junior Championship*
   c. *State*
      i. *MCSAA State basketball tournament, Feb. 16-18.*
      ii. *HAAC Baseball tournament, Feb. 23-25.*
      iii. *Eddie Horn site visit, Feb. 10.*
   d. *Local*
      i. *Special Olympics District Basketball (Feb. 11, 2012)*

6. **Old Business**
   a. *Sports Complex office facility*
   b. *FY2011 Audit Board Approval - Form 990 Board Approval*

7. **New Business**
   a. *JSA 2012 Event Insurance*
   b. *Sports Park of Southwest Missouri Information Request*

8. **Any Other Business**

Notice amended at 11:45 a.m. on this date, Friday, 3rd day of February 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.