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, March 9, 2011 at 2:30 p.m., at the La Quinta Inn, 3320 S Range Line, Joplin, MO 64804.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the February, 2011 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
   c. *2011- 1st Qtr Room Count – 1,169*
5. **Event Discussion**
   a. *International*
      i. *Mother Road Marathon (Oct 9)*
   b. *National*
      i. *A AU Qualifying Track Meet (June 30 – July 3)*
      ii. *ACCA (March 2-5)*
      iii. *Premier Baseball Incoming Freshman (July 5 – 10), Juniors (July 19 – 24)*
   c. *State*
      i. *Special Olympics – 1,123 room nights*
      ii. *MCSAA Basketball & Cheerleading*
   d. *Local*
      i. *USSSA Baseball (March 12 & 26, April 9-10 & 23-24)*
      ii. *Cleats for the Cure (June)*
      iii. *Flip Shop Trampoline & Tumbling (March 26)*

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.

6. **Old Business**
    a. *HAAC Baseball*
    b. *MSSC Softball*
    c. *Missouri Quality Sporting Events Legislation*
    d. *Sports Information Director*

7. **New Business**
    a. Long Term JSA Director
    b. MSHSAA Girls Golf Championship – March 2 bid due
    c. SW Regional Bowling Tournament
    d. Election of Officers

8. **Any Other Business**
    a. Hall of Fame Committee
    b. JSA Booster - $100 and includes:
        - Recognition as a JSA Booster at featured events
        - Two VIP General Admission passes to all 2011 hosted events
        - One player entry in the JSA Golf Tournament, including: lunch, goody bag, and prizes
        - Invitation to JSA Appreciation Social, December 1, 2011.

Notice posted at 2:30 a.m. on this date, Monday, 7th day of March, 2011. (RsMO 610.020)

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