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, May 11, 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 April, 2011 meeting*
4. **Reports and Communications**
   a. *Treasurer's Report*
   b. *Outstanding Invoices*
   c. *1st Qtr Room Count – 1,169*
      2nd Qtr Room Count – 1,616
5. **Event Discussion**
   a. *International*
      i. *Mother Road Marathon (Oct 9) Bike Ride (Oct 8)*

   b. *National*
      i. *AAU Qualifying Track Meet (June 30 – July 3)*
      ii. *Premier Baseball – Incoming Freshman (July 5-9) Juniors (July 5-9)*
      iii. *ACCA Volleyball/Soccer (Nov 3-5)*

   c. *State*
      i. *MCSAA Spring Festival (May 5-7)*
      ii. *Special Olympics Golf (Oct 10-11)*

   d. *Local*
      i. *Rt 66 Soccer (June 4-5)*
      ii. *Cleats for the Cure (June 24-26)*
      iii. *Flip Shop Trampoline & Tumbling State (May 7)*

6. **Old Business**
   a. *Credit Card Account*
   b. *General Mills Flyer*

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. 2nd Quarter Economic Impact Release
b. Destination Pamphlet
c. MSA Cheer
d. Licking Volleyball Camps

8. Any Other Business

a. Assistant Director Applications
b. Hall of Fame Banquet/Golf
c. Volunteer Base

Notice posted at 10:30 a.m. on this date, Monday, 9th day of May 2011. (RsMO 610.020)

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