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, July 13, 2011 at 2:30 p.m., at the La Quinta Inn located at 3320 S. Range Line Rd. in Joplin.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   a. *Minutes of the May 11, 2011 meeting*
   b. *No June 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. *National*
      i. *Premier Baseball Incoming Freshmen*
      ii. *Premier Baseball Juniors (July 19-24)*
      iii. *ACCA Volleyball/Soccer (Nov 3-5)*

   c. *State*
      i. *Special Olympics Golf (Oct 10-11)*
      ii. *MSHSAA volleyball, soccer, Oct. 20-22*
      iii. *MSHSAA girls state golf tournament 2A, 2014/2015*

   d. *Local*
      i. *Kicks For the Cure*

6. **Old Business**
   a. *Audit bids*
   b. *Better habits pamphlet (2,000 distributed)*
   c. *Hall of Fame Banquet/golf tournament*

7. **New Business**
   a. Soccer goals
   b. Assistant Director position

8. **Any Other Business**
   a. AAU Track
   b. 3rd quarter report
   c. Staff evaluation
   d. The board will then vote to go into a closed session for the purpose of hiring, firing, or the disciplining of a JSA employee.

Notice **amended** at 9:00 a.m. on this date, Tuesday, 12th day of July 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.