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, August 10, 2011 at 2:30 p.m., at the Hilton Garden Inn located on Range Line Rd. in Joplin.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
   a. *Minutes of the July 13, 2011 meeting*
   b. *Minutes of the July 13, 2011 closed session portion of 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*
      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, 2014/1A, 2015*

   d. *Local*
      i. *Kicks For the Cure (Sept. 3-4)*

6. **Old Business**
   a. *Better habits pamphlet (13,000 distributed)*
   b. *Soccer goals/Scoreboard*

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. Sports Complex softball facility
b. Licking volleyball camps

8. Any Other Business

a. 3rd quarter report
b. AAU Cross Country (2014)
c. USA Track & Field (Dec. 14, 2013)
d. Assistant to the Director

Notice amended at 9:55 a.m. on this date, Monday, 8th day of August 2011. (RsMO 610.020)

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