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, September 14, 2011 at 2:30 p.m., at the Residnce 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 August 11, 2011 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 (2011 - 585 room nights. 2010 - 871)*
      ii. *Premier Baseball Juniors(2011 – 1201 room nights. 2010 -1870)*
      iii. *ACCA Volleyball/Soccer (Nov 3-5)*

   c. *State*
      i. *MCSAA Spring Festival (244 room nights)*
      ii. *Special Olympics Golf (Oct 10-11) somo.org/JAM*
      iii. *MSHSAA volleyball, soccer, Oct. 20-22*

   d. *Local*
      i. *Joplin Open Bowl (Oct. 1-8, 15-22)*
      ii. *Special Olympics Dist. (Feb. 11, 2012)*

6. **Old Business**
   a. *Soccer goals/Scoreboard*
   b. *Licking volleyball camps*
   c. *3rd quarter report*
   d. *#3 staff member*

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 office facility
    b. Budget review (2012)

8. **Any Other Business**
    a. Teams
    b. Jeff City
    c. 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, Monday, 12th day of September 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.