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, December 18th, 2024, at 12:00p.m. at Mythos at 1306 S Rangeline Rd, Joplin, MO 64801

BOARD OF DIRECTORS AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   A) Approval of September 8th, 2024, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of September, October, and November 2024 Financial Report**
   C) Employee Compensation Committee Report
   D) Bylaws & Administration Policies Committee Report—**No Report**
   E) Budget & Audit Report Committee Report—**No Report**

5. **Events Reports—No Report**

6. **Old Business—No Report**

7. **New Business**
   A) Approval of switching SMB Mastercard to Arvest Visa

8. **Adjournment**

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and cote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 11:00a.m., on this 12th day of December 2024. (RsMO 610.020)

MISSION STATEMENT

JOPLIN
SPORTS AUTHORITY

The purpose of this corporation is the 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.