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 June 18th, 2025, at 2:00p.m. at Joplin Sports Authority Conference Room, 3301 W 1st Street, Joplin, MO 64801.

BOARD OF DIRECTORS AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
   A) Approval of March 11th, 2025, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of March, April and May 2025 Financial Report**
   C) Employee Compensation Committee Report—**No Report**
   D) Bylaws & Administration Policies Committee Report—**No Report**
   E) Budget & Audit Report Committee Report—**No Report**

5. **Events Reports—**
   A) KCAC Baseball and Golf
   B) Region XVI Baseball
   C) MIAA Baseball

6. **Old Business—No Report**

7. **New Business—**
   A) Legislation Sports Tax Credit
   B) New Hotel Board Member
   C) Short Term Rental

8. **Adjournment**

Notice posted at 12:00p.m., on this 12th day of June 2025. (RsMO 610.020)

MISSION STATEMENT

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.