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 November 12th, 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 September 3rd, 2025, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report— **Approval of September and October 2025 Financial Report**
   C) Employee Compensation Committee Report— **No Report**
   D) Bylaws & Administration Policies Committee Report— **No Report**
   E) Budget & Audit Report Committee Report— **Report by Dave Compton**

5. **Events Reports—**
   A) Estimated numbers for the FY 2025
   B) NCCAA Cross Country and Volleyball
   C) Freeman Lady Eagle Classic

6. **Old Business—**
   A) Hall of Fame Banquet Report

7. **New Business—**
   A) State Audit of the City of Joplin

8. **Adjournment**

Notice posted at 11:00a.m., on this 7th day of November 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.