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 3rd, 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 June 18th, 2025, minutes

4. **Reports**
   A) Executive Director Report
   B) Treasurer's Report—**Approval of June, July and August 2025 Financial Report**
   C) Employee Compensation Committee Report—**Report by Jhan Hurn**
   D) Bylaws & Administration Policies Committee Report—**Report by Darieus Adams**
   E) Budget & Audit Report Committee Report—**Report by Dave Compton**

5. **Events Reports—No report**

6. **Old Business—No report**

7. **New Business—**
   A) JSA reserve account update; report by Jhan Hurn
   B) Hall of Fame Banquet: report by Brittnie Earp and Lauren Johnson

8. **Adjournment**

Notice posted at 11:00a.m., on this 29th day of August 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.