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, February 10, 2016 at 2:30 p.m., at Joplin City Hall, 602 South Main, Fifth Floor City Council Informal Room, Joplin, Missouri, 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
A) Minutes of the January 13, 2016 meeting
4. Reports and Communications
A) Treasurer's Report
B) Outstanding Invoices
5. Event Discussion
A) National
I. MCDA Spirit Ring Spectacular, February 20-21, 2016
II. ACCA National Basketball Championship, March 2-5, 2016
III. NCCAA Women's Division II National Basketball Championship, March 10-12, 2016
B) State
I. MCSAA Basketball and Cheerleading State Championships, February 18-20, 2016
II. NAIA Early Season Baseball, multiple weekends, February
III. NJCAA Region 16 Division I and II Men's and Women's Basketball Championships, February 25-27, 2016
C) Local
I. Show-Me State Bull Bash, March 4-5, 2016
II. Crowder Bash, March 12-13, 2016
III. BeeperBall Classic, March 19, 2016
6. Old Business
A) Joplin CVB-DMAI Destination NEXT Assessment

7. New Business
A) JSA Form 990 Approval
B) JSA Board Reorganization

8. Any Other Business

JSA Board may 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 vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.
Notice posted at 9:15 am on this 9th day of February 2016. (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.