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 13th, 2017 at 2:30 p.m., at Mythos 1306 South Range Line Road, Joplin, Missouri 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
A) Minutes of the November 8, 2017 meeting
4. Reports and Communications
A) Treasurer's Report — Approval of November Financial Reports
5. Event Discussion
A) National
I. MCDA Jam for the Jackets, February 2-4, 2018
II. ACCA National Basketball Championship, February 28-March 3, 2018
B) State
I. MCSAA Basketball and Cheerleading State Championships, February 15-17, 2018
II. NAIA Early Season Baseball, multiple weekends, February
C) Local
I. Kaminsky Classic, January 4-6, 2018
II. Show-Me Bull Bash, February 23-24, 2018

6. Old Business
A) Joplin CVB Independent Tourism Study
B) Performance Improvement/Evaluation Committee Report
C) 2018 Baseball Proposals

7. New Business
A) FY17 Audit

8. Any Other Business

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 4:55 p.m., on this 7th day of December , 2017. (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.