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, August 9th, 2017 at 2:30 p.m., at Joplin City Hall 5th Floor Study Room, Joplin, Missouri, 64801.

# BOARD OF DIRECTORS AGENDA

**1. Call to Order**
**2. Roll Call**
**3. Approval of Minutes**
A) Minutes of the July 12, 2017 meeting
**4. Reports and Communications**
A) Treasurer's Report — Approval of July Financial Reports
**5. Event Discussion**
**A) National**
I. Premier Baseball Junior Championship, July 18-23, 2017
II. AAU National Qualifying Track and Field Championships, June 22-25, 2017
III. USA Track and Field National Qualifying Track and Field Championships, July 6-9, 2017
IV. AABC Connie Mack/Mickey Mantle Baseball Qualifiers, June 15-18, June 29-July 2, 2017
**B) State**
I. MIAA Baseball Championship, May 11-14, 2017
II. Junior Babe Ruth 15-under State Baseball Championship, July 13-16, 2017
III. Cal Ripken 8-under Central Plains Baseball Championship, July 27-30, 2017
**C) Local**
I. USSSA Baseball Tournaments, March-July
II. Mid-America Baseball Tournaments, May-July
III. Joplin High School Christina Freeman/Paige Neal Memorial Softball, August 25-26, 2017
IV. MS Bike 150, September 9-10, 2017
**6. Old Business**
A) Joplin CVB Independent Tourism Study

**7. New Business**
A) JSA FY2018 Budget
B)

**8. Any Other Business**

Notice posted at 8:15 a.m., on this 4th day of August, 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.