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 12th, 2018 at 1:30 p.m., at the Missouri Southern State University North End Zone Facility, 3950 East Newman Road, Joplin, Missouri 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
A) Minutes of the November 14, 2018 meeting
4. Reports and Communications
A) Treasurer's Report — Approval of November Financial Reports
5. Event Discussion
A) National
I. NCAA Division II Cross Country Regional, November 17, 2018
B) State
I. MCSAA Winter Championships, February 12-14, 2019
C) Local
I. Kaminsky Classic, January 3-5, 2019
II. Club MVP Volleyball, Multiple Events
III. MCDA Jam for the Jackets, February 9-10, 2019
III. NAIA Early Season Baseball

6. Old Business
A) JSA Facility Committee
B)
C)

7. New Business
A) FY2018 Audit
B) FY2019 Calendar of Events

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 4:30 p.m., on this 6th day of December 2018. (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.