



**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday January 12, 2021 8:00 A.M.

**** Board Meetings usually occur on the SECOND Tuesday of the month ****

VIRTUAL MEETING-PLEASE SEE ELECTRONIC PUBLIC MEETING NOTICE

Legal Notice

As information for our audience, if you are not satisfied with a decision made by the Metropolitan Board of Fair Commissioners today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

- I. Meeting Called to Order** – Chair, Erin McAnally
- II. Approval of Minutes from Previous Meeting** – Chair, Erin McAnally
- III. Public Comment Time** – Limit to 2 minutes per person
- IV. Monthly Reports**
 - A. Financial Report
 - B. Executive Director's Report
- V. Old Business**
 - A. Fairgrounds Improvement Project Update
 - B. MLS Stadium Update
 - C. Event Update
- VI. New Business**
 - A. Speedway RFP
 - B. Discussions with Speedway Motorsports Inc.
 - C. Divisional Fair
- VII. Meeting Adjourned**

Board Commissioners

Erin McAnally (Chair), Jason Bergeron (Vice-Chair), Caleb Hemmer, Sheri Weiner



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, Phone: (615) 862-8980 option #7, email: kristi.harris@nashville.gov. TN 37204



PUBLIC MEETING NOTICE

METROPOLITAN BOARD OF FAIR COMMISSIONERS

January 12, 2021

The Metropolitan Board of Fair Commissioners will conduct a virtual meeting on **Tuesday, January 12, 2021 at 8:00 AM CST**. There will not be a physical location for this meeting in order to protect public health, safety, and welfare.

This meeting will be streamed live and will also be rebroadcasted on MNN later in the day. Please see January Electronic Public Meeting Access Notice to listen to the meeting live.

Members of the public wishing to speak on matters posted for public comment may call (629) 255-1939 during the meeting for live public comment time. You may also email your comments ahead of time to kristi.harris@nashville.gov or leave a voice mail at (629)255-1938.

Members of the Fair Board are Chairman Erin McAnally, Vice-Chairman Jason Bergeron, Commissioner Caleb Hemmer, and Commissioner Sheri Weiner.

Event: 1-12-21 | January Fair Board Meeting

Date and Time: 1-12-21 8:00 AM – 9:30 AM

Please join this meeting at least 15 minutes before the meeting starts.

When it's time, you may join the Event (hover mouse over green button and use Ctrl+Click to follow link)



Join Event

Link:

<https://nashville.webex.com/nashville/onstage/g.php?MTID=eac60f452ca5850524fca3f86c7e877c6>

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '146 847 4116' followed by #
- 3) When prompted, press # to indicate you are an attendee

If the link does not work:

- 1) Go to Nashville.webex.com
- 2) Enter '146 847 4116' in the Join Meeting Text box and hit enter
- 3) Fill in your information on the right hand-side
- 4) Enter the Event Password, enter 'metro'.
- 5) Click on 'Join Now'