



**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday April 13, 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. Shelter Update
 - B. Fairgrounds Improvement Project Update
 - C. MLS Stadium and Infrastructure Update
 - D. Bristol Motor Speedway (BMS) Update
 - E. Event Update
 - F. Community Impact Discussion
- VI. New Business**
 - A. Slate of Board of Fair Commissioners Officers for Vote in June
- VII. Meeting Adjourned**

Boards and Commissions Ethics Training – Alex Dickerson

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

B

Event: Fair Board Meeting

Date and Time: 04/13/21 at 8 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=e1838d8ac2497d5d7dadf1f9d9f85e2d8>

If you would like to join via phone:

- 1) Call '415-655-0002'
- 2) When prompted for the meeting access code, enter '187 958 6306' 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 '187 958 6306' 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'