

BOARD OF FAIR COMMISSIONERS AGENDA

Music City Center/Room 201 A-B 201 Rep. John Lewis Way South (for complimentary parking in MCC parking structure enter at P2 at 6th Ave South)

Tuesday June 8, 2021 at 8:00am

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

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 (15-minutes total) Limit to 2 minutes per person
- IV. Monthly Reports
 - A. Financial Report
 - B. Executive Director's Report
- V. Old Business
 - A. Consideration of the Slate of Officers for the Board of Fair Commissioners
 - B. Community Impact/Speedway Policy Discussion and Consideration
 - C. Bristol Motor Speedway (BMS) Update
 - D. Fairgrounds Improvement Project Update
 - E. MLS Stadium and Infrastructure Update
 - F. Divisional Fair Update
- VI. New Business
 - A. FY22 Pay Plan and Open Range Consideration
- 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, TN 37204 Phone: (615) 862-8980 option #7, email: kristi.harris@nashville.gov.

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www.thefairgrounds.com