

**BOARD OF FAIR COMMISSIONERS  
TENNESSEE STATE FAIR ASSOCIATION BOARD OF DIRECTORS  
SPECIAL JOINT MEETING AGENDA  
June 18, 2013, 1:00 P.M.  
Green Hills Meeting Room, Metro Southeast**

- I. Meeting Called to Order** – Chairman Ned Horton / Chairman John Rose
  
- II. Appeal Announcement** – Chairman Horton
  
- III. Introductions of Board Members** – Chairman Ned Horton / Chairman John Rose
  
- IV. Approval of Moderator** – Chairman Ned Horton / Chairman John Rose  
Joe McCord, Chief Clerk, Tennessee House of Representatives
  
- V. Tennessee State Fair Status Presentation** – Joe Gaines, TSFA
  
- VI. Presentation of Tennessee State Fair Association (“TSFA”) Financials** – TSFA
  
- VII. State Fair Contract Approval** – Metro Board
  
- VIII. Long-term goals for the Tennessee State Fair** – Board members
  
- IX. Strategies for Working Together** – Board members
  
- X. Meeting Adjourned**