

BOARD OF FAIR COMMISSIONERS AGENDA July 7, 2015 8:00 A.M. Wilson Hall

- I. Meeting Called to Order Chairman Ned Horton
- **II. Appeal Announcement** Chairman Horton
- **III.** Approval of Minutes from Previous Meeting Chairman Horton
- **IV. Public Comment Time** Limit to 3 minutes per person
- V. Monthly Reports
 - A. Financial Report Doug Peters
 - B. Executive Director's Report Director Buck Dozier

VI. Old Business

- A. WiFi Update
- **B.** Racetrack Contract

VII. New Business

- A. Flea Market Report Deborah Dornan
- **B.** Strategic Planning for Fairgrounds
- C. Developing Process for Vetting Promoters
- D. Passing of Teri Barer

VIII. Meeting Adjourned

To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, PO Box 40208, Nashville, TN 37204 Phone: (615) 862-8980, email: <u>kristi.harris@nashville.gov</u>.

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