



BOARD OF FAIR COMMISSIONERS

AGENDA

April 12, 2016 8:00 A.M.

**** Please note that Board Meetings will now occur on the SECOND Tuesday of the month **
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 – Ken Sanders- Interim
- VI. Old Business**
 - A. Executive Director Search for the Fairgrounds Nashville Update – Jane Madden from HR
- VII. New Business**
 - A. Racetrack RFP
 - B. Racetrack Rentals – Tony Formosa
 - C. Color Runs
 - D. Other Events RFP
 - E. Slate for Board of Commissioners Officers in June
- VIII. Meeting Adjourned**



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, PO Box 40208, Nashville, TN 37204
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