

BOARD OF FAIR COMMISSIONERS AGENDA July 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

VI. Old Business

- A. Racetrack RFP/RFI
- B. Other Events RFP/RFI
- C. Executive Director's Search Update
- **D.** Capital Improvement Plan Update

VII. New Business

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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