




**BOARD OF FAIR COMMISSIONERS
AGENDA**

January 10, 2017 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 – Laura Schloesser
- VI. Old Business**
 - A.** Fairgrounds Nashville Evaluation & Site Improvement Study Update
 - B.** Strategic Plan
- VII. New Business**
- VIII. Meeting Adjourned**
- IX. Director and Board Training**

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

The Fairgrounds Nashville P.O. Box 40208 Nashville, TN 37204

(615) 862-8980 Fax (615) 862-8992 www.thefairgrounds.com