



**BOARD OF FAIR COMMISSIONERS  
AGENDA**

**February 14, 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**
  - A. Speedway RFP
  - B. Budget
  - C. Soccer Stadium
- VIII. Meeting Adjourned**



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

Phone: (615) 862-8980, email: [kristi.harris@nashville.gov](mailto:kristi.harris@nashville.gov).

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

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