



**BOARD OF FAIR COMMISSIONERS
AGENDA**

July 11, 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. Speedway RFP Update
- VII. New Business**
 - A. Parks/Fairgrounds MOU
 - B. Neighborhood Impact From Events
 - C. Approve New Metro Pay Plan For Use For Fairgrounds Employees
 - D. Approve Cost Of Living Adjustment for Executive Director (2%-Same As Metro Employees)
 - E. Election Of Board Officers
- VIII. Meeting Adjourned**



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville,

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