



**BOARD OF FAIR COMMISSIONERS
AGENDA**

February 13, 2018 8:00 A.M.

**** Board Meetings 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 Improvement Project Update
 - B. MOU with Metro Parks
 - C. Speedway Contract
 - D. MLS Stadium Plan
- VII. New Business**
 - A. Fairgrounds Policies and Procedures
- VIII. Meeting Adjourned**



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

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

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