




**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday, August 14, 2018 8:00 A.M.

**** Board Meetings usually 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
 - B. Executive Director’s Report
- VI. Old Business**
 - A. Fairgrounds Improvement Project Update
 - B. MLS Stadium Update
- VII. New Business**
 - A. Consideration of Mixed Use Ground Lease and Land Surplus
 - B. Consideration of Term Sheet for Stadium Operation Agreement
 - C. State Fair Update
- VIII. Meeting Adjourned**

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

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