




**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday, April 16, 2019 8:00 A.M.

**** Board Meetings usually occur on the SECOND Tuesday of the month ****

WILSON HALL AT THE FAIRGROUNDS

- 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
 - C. Update on Speedway Motorsports, Inc.
 - D. Update on 2019 World of Outlaws Event
 - E. Consideration of Fee Table
- VII. New Business**
 - A. Requested Appearance by Formosa Productions
 - B. Update on Contract Negotiations with Tennessee State Fair Association for the 2019 Tennessee State Fair
 - C. Mixed-Use Development Site Plan and Proximity to Speedway
 - D. Slate of Board of Commissioners Officers in June
- VIII. Meeting Adjourned**

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

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