

## BOARD OF FAIR COMMISSIONERS AGENDA

### Monday, July 8, 2019 10:00 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. TSFA 2019 State Fair Contract

#### VII. New Business

- A. Request by Formosa Productions Regarding Added Motor Sports Event
- B. Election Of Board Officers

## 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.

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

(615) 862-8980 Fax (615) 862-8992 www.thefairgrounds.com