

## BOARD OF FAIR COMMISSIONERS AGENDA

Wednesday May 20, 2020 8:00 A.M.
\*\* Board Meetings usually occur on the SECOND Tuesday of the month \*\*

## VIRTUAL MEETING-PLEASE SEE ELECTRONIC PUBLIC MEETING NOTICE

## Legal Notice

As information for our audience, if you are not satisfied with a decision made by the Metropolitan Board of Fair Commissioners today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

- I. Meeting Called to Order Chairman Ned Horton
- II. Approval of Minutes from Previous Meeting Chairman Horton
- **III. Public Comment Time** Limit to 3 minutes per person
- IV. Monthly Reports
  - A. Financial Report
  - B. Executive Director's Report
- V. Old Business
  - A. Fairgrounds Improvement Project Update
  - B. MLS Stadium Update
- VI. New Business
  - A. Development Committee Appointment
  - B. Contract with Track Enterprises for 2020 Racing Season
- VII. Meeting Adjourned

## **Board Commissioners**

Ned Horton (Chair), Erin McAnally (Vice-Chair), Caleb Hemmer, Jason Bergeron, Sheri Weiner

To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, Phone: (615) 862-8980 option #7, email: kristi.harris@nashville.gov.

TN 37204

Laura Womack - Executive Director Kristi Harris - Administrative Assistant to the Director Scott Wallace - Sales Manager Danny Reynolds Sr. - Events Customer Service Isaac Rowland – Flea Market Support Staff Misty Reynolds – Flea Market Support Staff Michael Mathieu - Maintenance Staff Troy Tomes - Maintenance Staff

Satrice Allen - Finance and Administrative Manager David Lewis - Facilities and Maintenance Manager Bobby Burns - Parking Manager Mary Ann Smith - Flea Market Manager Alison Haymer - Flea Market Support Staff Brian Jackson - Maintenance Staff Danny Reynolds Jr. - Maintenance Staff

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