



**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday July 14th, 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** – Interim Chair, Erin McAnally
- II. Approval of Minutes from Previous Meeting** – Interim Chair, Erin McAnally
- 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. Contract with Track Enterprises
 - B. Event Review and Discussion
 - C. Lease with Walsh Management
 - D. Ground Lease with Sports Authority
- VII. Meeting Adjourned**

Board Commissioners

Erin McAnally (Interim-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