

Minutes: Special Meeting of the Metropolitan Government Board of Fair Commissioners

Date: October 20, 2021 4:00 p.m.

On the above referenced date, the October Special Meeting for the Board of Fair Commissioners was held in Expo 2 at the Fairgrounds. Those in attendance were Chairman Erin McAnally, Vice-Chairman Jason Bergeron, Commissioner Caleb Hemmer and Commissioner Sheri Weiner. Also, present were Fairgrounds Executive Director Laura Womack and Finance and Administrative Manager Satrice Allen. Metro Attorney Alex Dickerson was also in attendance. Bob Sargent with Track Enterprises was present as well.

Chairman McAnally called the meeting to order and read the legal notice. She then moved to Public Comment Time. There was one public comment. Chairman McAnally then moved to the Consideration of 2022 Speedway Contract with Track Enterprises item on the agenda.

Director Womack explained that the only changes on this draft contract presented before the Board were the dates- from 2020/2021/ to 2021/2022 and that there were no substantive changes.

There was a brief discussion about mufflers and noise, track rentals and curfews. Commissioner Weiner then made a motion stating, *"I move to accept the contract as written with the changes noted by the Executive Director"*. Vice-Chairman Bergeron seconded the motion. All were in favor and the motion was passed.

Commissioner Hemmer then made a motion to adjourn. Chairman McAnally seconded the motion. All were in favor and the special meeting was dismissed.

Respectfully Submitted,

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Chairman, Erin McAnally

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Executive Director, Laura Womack