

## BOARD OF FAIR COMMISSIONERS AGENDA

## The Fairgrounds Nashville Expo Building #2

401 Wingrove Street Nashville, TN 37203 GPS: 625 Smith Avenue

#### Tuesday January 11, 2022 at 8:00am

Parking is available on the west side of the Expo buildings.

# Face coverings are strongly encouraged. Social distancing will be observed.

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

#### 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 Chair, Jason Bergeron
- **II. Approval of Minutes from Previous Meeting** Chair, Jason Bergeron
- III. Public Comment Time (15-minutes total) Limit to 2 minutes per person
- IV. Monthly Reports
  - A. Financial Report
  - B. Executive Director's Report
  - C. Event Updates
- V. Old Business
  - A. Fairgrounds Improvement Project, Stadium, Mixed Use, and Infrastructure Update
  - B. Bristol Motor Speedway (BMS) Update
  - C. Community Impact/Speedway Policy Discussion and Consideration
- VI. New Business
  - A. Election of Officers
  - B. American Rescue Plan (ARP) Funding
- VII. Meeting Adjourned

### **Board Commissioners**

Jason Bergeron (Chair), Sheri Weiner (Vice-Chair), Caleb Hemmer, Mario Avila, Jasper Hendricks

To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, TN 37204 Phone: (615) 862-8980 option #7, email: <a href="mailto:kristi.harris@nashville.gov">kristi.harris@nashville.gov</a>.(615) 862-8980 Fax (615) 862-8992

<a href="mailto:www.thefairgrounds.com">www.thefairgrounds.com</a>