



**BOARD OF FAIR COMMISSIONERS
AGENDA**

**The Fairgrounds Nashville
Expo Building #2
401 Wingrove Street
Nashville, TN 37203
GPS near to Nolensville Pike entrance: 1813 Nolensville Pike**

Tuesday May 10, 2022 at 8:00am
Parking is available on the west side of the Expo buildings.

Face coverings are optional. 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, Sheri Weiner
- II. Approval of Minutes from Previous Meeting** – Chair, Sheri Weiner
- III. Public Comment Time (15-minutes total)** – Limit to 2 minutes per person
- IV. Monthly Reports**
 - A. Financial Report
 - B. Events Update
 - C. Executive Director's Report with Special Presentation to Mrs. Mary Ann Smith in Honor of Her Retirement
- 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 – Representative from the Neighborhood Impact Advisory Committee
 - D. Discussion and Consideration of Fair Board Meeting Schedule
- VI. New Business**
 - A. Consideration of a Recommendation to Extend the Contract with GHP to Serve as Program Manager for Fairgrounds Capital Projects
- VII. Meeting Adjourned**

Board Commissioners

Sheri Weiner (Chair), Jasper Hendricks (Vice-Chair), Mario Avila, Todd Hartley



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, TN 37204
Phone: (615) 862-8980 option #7, email: kristi.harris@nashville.gov, (615) 862-8980 Fax (615) 862-8992
www.thefairgrounds.com