



BOARD OF FAIR COMMISSIONERS  
AGENDA

## GEODIS Park

501 Benton Avenue  
Nashville, TN 37203

# Tuesday September 12, 2023 at 4:00pm

Parking is available in lot 9 with entry off Bransford Avenue  
Security screening will be required

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

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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.

1. **Meeting Called to Order** – Interim Chair, Jasper Hendricks
2. **Approval of Minutes from Previous Meeting** – Interim Chair, Jasper Hendricks
3. **Public Comment** (sign-up required prior to meeting) – 2 minutes per person on actionable items only. Maximum of 16 minutes.
4. **Monthly Informational Reports**
  - A. Financial Update
  - B. Events Update to include campus partners
  - C. Executive Director's Report
  - D. Update on capital projects including infrastructure, Fair Park, and mixed use development
5. **Old Business**
6. **New Business**
  - A. Consideration of Amendment 2 - Track Enterprises Contract
  - B. Consideration of an easement and encroachment with MarketStreet for the placement of utility cabinets and cabling
  - C. Nominations and elections of officers – Chair and Vice-Chair
7. **Meeting Adjourned**

Board Commissioners

Jasper Hendricks (Interim Chair), Todd Hartley, Anthony Owens, and Diego Eguiarte



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](mailto:kristi.harris@nashville.gov), (615) 862-8980 Fax (615) 862-8992

[www.thefairgrounds.com](http://www.thefairgrounds.com)