

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

Date: November 4, 2023 12:30 p.m.

On the above referenced date, the Board Retreat Meeting for the Board of Fair Commissioners was held at the Geodis Park Multipurpose Room. Those in attendance were Chair Jasper Hendricks, Vice-Chair Todd Hartley, Commissioner Anthony Owens, and Commissioner Diego Eguiarte. Also, in attendance from the Fairgrounds was Executive Director Laura Womack. Metro Attorneys Terri Costonis and Erica Haber were also present.

Chair Hendricks started by stating the purpose of the meeting which was to get “up to speed” on some of the major activities going on at the Fairgrounds property. Director Womack then led the discussions on many topics some of which included the following: 1) Fair Board mandates, The Charter, and charter protected uses 2) 2011 Referendum 3) Definition of demolition on the premises 4) 50% mixed use tax revenue on the 10 acres for capital expenses 5) The Strategic Plan 6) Food & beverage buy out and the RFP (request for proposals) coming up for food & beverage 7) Fair Park Phase 2 completion and the Infrastructure Project 8) Business Continuity Plan and staffing 9) Fee study, sponsorships and naming rights for increased revenue 10) Budget and the capital improvement budget 11) Parking structure 12) Outsourcing 13) Current obligations 14) Board member vacancy. Chair Hendricks then adjourned the Board Retreat.

Respectfully Submitted,

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Chair, Jasper Hendricks

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Executive Director, Laura Womack