



BOARD OF FAIR COMMISSIONERS
AGENDA

The Fairgrounds Nashville

401 Wingrove Street
Nashville, TN 37203

Expo 2

Tuesday February 6, 2024 at 4:00pm

Parking is available in lots adjacent to the Expo building.

** 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.

1. **Meeting Called to Order** – Chair, Jasper Hendricks
2. **Approval of Minutes from Previous Meeting** – 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**
 - A. Consideration of Fee Study recommendations
6. **New Business**
 - A. Consideration of legislation authorizing acceptance of sponsorships with a total net value not to exceed \$25,000
7. **Meeting Adjourned**

Board Commissioners

Jasper Hendricks (Chair), Todd Hartley (Vice-Chair), 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, (615) 862-8980 Fax (615) 862-8992

www.thefairgrounds.com