



**BOARD OF FAIR COMMISSIONERS
SPECIAL MEETING AGENDA
July 14, 2015 9:15 A.M.
Wilson Hall**

- I. Meeting Called to Order** – Chairman Ned Horton
- II. Appeal Announcement** – Chairman Horton
- III. Approval of Minutes from Previous Meeting** – Chairman Horton
- IV. Public Comment Time** – Limit to 3 minutes per person
- V. Monthly Reports**
 - A. Financial Report - Doug Peters
 - B. Executive Director’s Report – Director Buck Dozier
- VI. Old Business**
 - A. WiFi Update
 - B. Racetrack Contract
- VII. New Business**
 - A. Flea Market Report – Deborah Dornan
 - B. Strategic Planning for Fairgrounds
 - C. Developing Process for Vetting Promoters
 - D. Passing of Teri Barer
- VIII. Meeting Adjourned**



To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, PO Box 40208, Nashville, TN 37204
Phone: (615) 862-8980, email: kristi.harris@nashville.gov.

The Fairgrounds Nashville P.O. Box 40208 Nashville, TN 37204

(615) 862-8980 Fax (615) 862-8992 www.thefairgrounds.com