



**BOARD OF FAIR COMMISSIONERS
AGENDA**

Tuesday, June 12, 2018 8:00 A.M.

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

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
 - B. Executive Director’s Report
- VI. Old Business**
 - A. Fairgrounds Improvement Project Update
 - B. MLS Stadium Update
- VII. New Business**
 - A. Election Of Board Officers
 - B. Merchandise and display policy
 - C. Recommendations From Public Engagement and Consideration of Site Plan
 - D. Association and/or membership group formation and affiliation
- VIII. Meeting Adjourned**

 To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. 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