



**BOARD OF FAIR COMMISSIONERS  
AGENDA**


**Special Meeting**

**Tuesday, July 17, 2018 8:00 A.M.**

**\*\* Board Meetings usually 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. Fair Board Consideration of Stadium Ground Lease
- 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](mailto:kristi.harris@nashville.gov).

**(615) 862-8980 Fax (615) 862-8992**

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