

### BOARD OF FAIR COMMISSIONERS AGENDA

### **GEODIS** Park

Multipurpose Room 501 Benton Av. Nashville, TN 37203

# Tuesday February 14, 2023 at 4:00pm

Parking is available in Lot 9A through gate 9 at 2226 Bransford Avenue, Nashville, TN 37204 Please proceed to the Security Entrance beside the loading dock to be screened and checked in.

\*\* 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.

- I. Meeting Called to Order Chair, Sheri Weiner
- II. Approval of Minutes from Previous Meeting Chair, Sheri Weiner
- III. Public Comment Time (15-minutes total) Limit to 2 Minutes Per Person

#### IV. Monthly Reports

- A. Financial Update
- B. Event Update
- C. Executive Director's Report

## V. Old Business

- A. Fairgrounds Improvement Project, Mixed Use, and Infrastructure Update
- B. Bristol Motor Speedway (BMS) Update
- C. Community Impact/Speedway Policy Discussion and Consideration Representative from the Neighborhood Impact Advisory Committee

## VI. New Business

- A. FY24 Budget Update
- B. Consideration of Building Rental and Parking Fee Adjustments
- VII. Meeting Adjourned

Board Commissioners

Sheri Weiner (Chair), Jasper Hendricks (Vice-Chair), Mario Avila, Todd Hartley, Anthony Owens

To request accommodation, contact Kristi Harris, The Fairgrounds Nashville, P.O. Box 40208, Nashville, TN 37204 Phone: (615) 862-8980 option #7, email: <u>kristi.harris@nashville.gov</u>.(615) 862-8980 Fax (615) 862-8992 www.thefairgrounds.com