

BOARD OF FAIR COMMISSIONERS AGENDA

The Fairgrounds Nashville – Expo 2

401 Wingrove Street Nashville, TN 37203

Tuesday July 11, 2023 at 4:00pm

Parking is available in lot adjacent to the Expo building and in the lot off Wedgewood Avenue

** 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.

- Meeting Called to Order Chair, Sheri Weiner 1.
- Approval of Minutes from Previous Meeting Chair, Sheri Weiner 2.
- **Public Comment Time** 3.
 - A. Public comment (15-minutes total) Limit to 2 minutes per person

Monthly Informational Reports 4.

- A. Financial Update
- B. Events Update to include campus partners
- C. Executive Director's Report

Old Business 5.

Fairgrounds Improvement Project, Mixed Use, Fair Park Phase II, and Infrastructure Informational Update A.

New Business 6.

A. Discussion on updating bylaws to clarify open meeting and public comment procedures

Meeting Adjourned 7.

Board Commissioners

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