

### BOARD OF FAIR COMMISSIONERS AGENDA

# The Fairgrounds Nashville Expo 2

401 Wingrove Street Nashville, TN 37203

## Tuesday December 12, 2023 at 4:00pm

Parking is available in lots adjacent to the Expo building.

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

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#### 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.

- 1. Meeting Called to Order Chair, Jasper Hendricks
- 2. Approval of Minutes from Previous Meetings Chair, Jasper Hendricks
- 3. Monthly Informational Reports
  - A. Financial Update
  - B. Events Update to include campus partners
  - C. Executive Director's Report
  - D. Update on capital projects including infrastructure, Fair Park, and mixed use development
- Old Business
- 5. New Business
- 6. Meeting Adjourned

### **Board Commissioners**

Jasper Hendricks (Chair), Todd Hartley (Vice-Chair), Anthony Owens, and 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: <a href="mailto:kristi.harris@nashville.gov.">kristi.harris@nashville.gov.</a>(615) 862-8980 Fax (615) 862-8992

<a href="mailto:www.thefairgrounds.com">www.thefairgrounds.com</a>