BOARD OF FAIR COMMISSIONERS
AGENDA

# The Fairgrounds Nashville Expo 2 <br> 401 Wingrove Street <br> Nashville, TN 37203 

# Tuesday January 9, 2024 at 4:00pm 

> Parking is available in lots adjacent to the Expo building.
> ** 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.

1. Meeting Called to Order - Chair, Jasper Hendricks
2. Approval of Minutes from Previous Meeting - Chair, Jasper Hendricks
3. Public Comment (sign-up required prior to meeting) - 2 minutes per person on item 6 A only. Maximum of 16 minutes.
4. Monthly Informational Reports
A. Financial Update
B. Events Update to include campus partners
C. Executive Director's Report
D. Update on capital projects

## 5. Old Business

6. New Business
A. Consideration of an amendment to contract with Track Enterprises to allow a Thursday evening race in June 2024.
B. Fee Study presentation by Strategic Venue Solutions - informational only

## 7. Meeting Adjourned

Board Commissioners
Jasper Hendricks (Chair), Todd Hartley (Vice-Chair), Anthony Owens, and Diego Eguiarte

