

BOARD OF FAIR COMMISSIONERS AGENDA

The Fairgrounds Nashville – Expo 1

401 Wingrove Street Nashville, TN 37203

Thursday, March 14, 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 actionable items only. Maximum of 16 minutes.

4. Monthly Informational Reports

- A. Financial Update
- B. Events Update to include an informational presentation from Nashville SC on traffic management plan for 2024 season.
- C. Executive Director's Report
- D. Capital Project Update

5. Old Business

- A. Consideration of amendment to sponsorship legislation.
- 6. New Business
 - A. Consideration of 5-year extension to MOU with Metro Parks for maintenance of Fair Park Phase I.
 - B. Consideration of a name for the street connecting Benton Avenue and Craighead Street.
 - C. Discussion regarding racing at The Fairgrounds Nashville
- 7. Meeting Adjourned

Board Commissioners

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

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <u>https://nashville.gov/hub-ADA-boards</u> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.