



BOARD OF FAIR COMMISSIONERS
AGENDA

The Fairgrounds Nashville

Expo 2
401 Wingrove Street
Nashville, TN 37203

Tuesday, January 14, 2024 at 9:00am

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 action items only. Maximum of 16 minutes.
4. **Monthly Informational Reports**
 - A. Campus Partner Updates
 - B. Capital Project Update
 - C. Division Updates
 1. Finance
 2. Personnel
 3. Operations
 4. Executive Director's Report
5. **Old Business**
 - A. FY26-27 Strategic Work Plan
6. **New Business**
 - A. Informational presentation by Metro Finance - Procurement
 - B. Consideration of MOU with NDOT for maintenance of stormwater infrastructure related to new Craighead Street sidewalks from Coliseum Way to Bransford Avenue
7. **Meeting Adjourned**

Board Commissioners

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



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