

Minutes: Meeting of the Metropolitan Government Board of Fair Commissioners

Date: January 14, 2025 9:00 a.m.

On the above referenced date, the January meeting for the Board of Fair Commissioners was held in Expo 2 at the Fairgrounds. Commissioners in attendance included:

Chair Jasper Hendricks
Vice-Chair Todd Hartley
Commissioner Anthony Owens

Also, in attendance:

Laura Womack, Fairgrounds Executive Director
Satrice Allen, Fairgrounds Finance and Administrative Manager
Erica Haber, Metro Legal
Phylinda Ramsey, Metro Legal
David Hickinbotham, GHP
Ed Henley, Pillars Development
Lindsey Paola, Nashville Soccer Club
Dirk Melton, MarketStreet Enterprises
Bob Sargent, Track Enterprises
Zak Kelley, Metro Finance
Jervall Watson, Metro Finance

Chair Hendricks called the meeting to order and read the legal notice. He then moved to the approval of the December meeting minutes. Vice-Chair Hartley made a motion to approve, and Commissioner Owens seconded the motion. All were in favor and the minutes were passed. There were no public comments.

Ms. Paola reported that the preseason match would be February 22nd. Mr. Melton gave a brief report. Mr. Sargent passed out the 2025 speedway schedule.

Mr. Henley gave his report on the Fairgrounds project's financials. Mr. Hickinbotham followed up with a review of each project.

Ms. Allen reported on the monthly financials. Director Womack briefly went over the event calendar. She thanked staff for all the extra work towards the snow removal of the campus during the bad weather.

Director Womack asked the board for their input and direction for a new mission statement.

Zak Kelley with Metro Finance and the Division of Purchases did a presentation explaining the procurement process.

Director Womack went over the MOU (memorandum of understanding) with NDOT for maintenance of stormwater infrastructure related to new Craighead Street sidewalks from Coliseum Way to Bransford Avenue. Vice-Chair Hartley stated, *"I make a motion to approve the MOU."* Commissioner Owens seconded the motion. Director Womack mentioned that there was a small edit and Vice-Chair Hartley then stated, *"I make a motion to approve the MOU as amended."* Commissioner Owens seconded the amended motion. All were in favor and the motion was passed.

Vice-Chair Hartley made a motion to adjourn, and Commissioner Owens seconded the motion. All were in favor and the meeting was dismissed.

Respectfully Submitted,

Chair, Jasper Hendricks

Executive Director, Laura Womack