

Minutes: Meeting of the Metropolitan Government Board of Fair Commissioners

Date: May 13, 2025 9:00 a.m.

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

Commissioners in attendance included:

Vice-Chair Todd Hartley

Commissioner Anthony Owens (arrived later)

Commissioner Diego Eguiarte

Also in attendance:

Laura Womack, Fairgrounds Executive Director

Satrice Allen, Fairgrounds Finance and Administrative Manager

Phylinda Ramsey Metro Legal

Bob Sargent, Track Enterprises

Ryan Harbour, Nashville Soccer Club

Don Collins, Collier Engineering

Vice-Chair Hartley called the meeting to order and read the legal notice. There was not a quorum yet, so Vice-Chair Hartley moved the approval of the minutes to later in the meeting. There were no public comments.

Mr. Sargent gave a brief speedway report. Mr. Harbour went over the events at Geodis stadium.

Mr. Collins gave an update on each Fairgrounds project. Director Womack added there would be some minor blasting occurring soon.

Ms. Allen gave a quick financial report. Vice-Chair asked for a framework from Director Womack and Commissioner Eguiarte to discuss the flea market concerns and for an operating model over the summer-in the form of either a task force or meeting time. Vice-Chair Hartley stated that they would discuss the goals and accomplishments and objectives that Director Womack and Chair Hendricks had discussed at the next meeting when Chair Hendricks was present. He added that the Personnel Sub-Committee would meet again in the next few months. Director Womack gave a brief Executive Director's report and announced some staff changes.

Commissioner Owens then made a motion to approve the April minutes. Commissioner Eguiarte seconded the motion. All were in favor and the minutes were passed.

Vice-Chair Hartley made a motion to defer Director Womack's merit increase until the next meeting (one meeting) when Chair Hendricks was present. Commissioner Owens seconded the motion. All were in favor and the motion was passed.

After a discussion it was decided not to change the bylaws concerning adjusting the number of minimum Fair Board meetings. Commissioner Diego made a motion stating, "I make a motion to not approve change to the bylaws as considered on section A (on the agenda) of the New Business." Commissioner Owens seconded the motion. All were in favor and the motion was passed.

Chair Hartley then stated that the meeting was adjourned.

Respectfully Submitted,

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Chair, Jasper Hendricks

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Executive Director, Laura Womack