

**MEETING AGENDA**  
**FW Sports Authority, Inc. Quarterly Board Meeting**  
January 27, 2022  
3:00PM  
**Fort Worth Convention Center – Executive Board Room**  
**1201 Houston Street**  
**Fort Worth, TX 76102**

**The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the FW Sports Authority, Inc. may be attending remotely in compliance with the Texas Open Meetings Act.**

**Videoconference**

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m357d901f7d4a2df11ee8428dc197d2f3>

Meeting number (access code): 2557 599 3221

**To join from a mobile device**

1-469-210-7159 Access Code 2557 599 3221##

For more information on attending this meeting either through Videoconference or Teleconference, please visit the City's website: <http://fortworthtexas.gov/boards/>

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/boards/>

Any member of the public who wishes to address the Board regarding an item on the listed agenda must sign up to speak no later than 5:00 p.m. on the day prior to the meeting. To sign up, contact Vicki Mitchell at either [vicki.mitchell@fortworthtexas.gov](mailto:vicki.mitchell@fortworthtexas.gov) or 817-392-2740 or register through WebEx per the directions on the City's website above.

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|--|---------------|
| 1. Call to Order   | Cary Moon     |
| 2. Introduction of New Board Members                                 | Cary Moon     |
| 3. Election of Officers  | Cary Moon     |
| 4. Consideration of Minutes from Meeting on November 30, 2021*       | President     |
| 5. Fort Worth Sports Authority Statutory Powers and Responsibilities | JB Strong     |
| 6. Consideration of Scannell Closing Delay and Utility Easement*     | Mike Crum     |
| 7. Texas Motor Speedway Update                                       | Rob Ramage    |
| 8. FW Cats Logo Update   | Andra Bennett |
| 9. Consideration of Year to Date Financial Report*                   | Pam Sexton    |
| 10. Public Presentations   | President     |
| 11. Requests for Future Agenda Items                                 | President     |
| 12. Board Member Announcements                                       | President     |
| 13. Adjourn  | President     |

\*Board action necessary

**FW Sport Authority, Inc. Board of Directors**

**President, VACANT**

**Vice President: Cary Moon**  
**Secretary-Treasurer: Neil Barrow**  
**Asst. Sec.-Treasurer: Bob Jameson**  
**Director: Michael D. Crain**

**Director: Leonard Firestone**  
**Director: Alan Howeth**  
**Director: Kimberly Johnson**

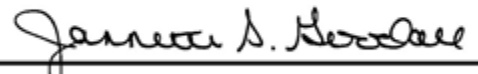
**Staff Liaison: Michael Crum**

**Executive Session:** The FW Sports Authority, Inc., Board of Directors may conduct a closed meeting to:

- a. Seek the advice of its attorney(s) concerning the following pending or contemplated litigation of other matters that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
- b. Discuss legal issues regarding any current agenda item.
- c. Deliberate the purchase, exchange, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code; deliberation of which in an open meeting would have a detrimental effect on the position of the FW Sports Authority, Inc., in negotiations with a third party; and/or
- d. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Board will not be deliberating or voting on matters before the Board.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Monday, January 24, 2022 at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas