

**MEETING AGENDA**  
**FW Sports Authority, Inc. Board Meeting**  
**July 24, 2023**  
**9:00 AM**  
**Fort Worth Convention Center – Executive Board Room**  
**1201 Houston Street, Fort Worth, TX 76102**

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.

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1.	<b>Call to Order</b>	Leonard Firestone
2.	<b>Consideration of Minutes from Meeting on March 30, 2023*</b>	Leonard Firestone
3.	<b>Texas Motor Speedway Update</b>	Mark Faber
4.	<b>Fort Worth Cats Logo Trademark Update</b>	Andra Bennett/JB Strong
5.	<b>Consideration of Year to Date Financial Report*</b>	Pamela Rambo Sexton
6.	<b>Investment Strategy Update</b>	Andrea Wright
7.	<b>Public Presentations</b>	Leonard Firestone
8.	<b>Requests for Future Agenda Items</b>	Leonard Firestone
9.	<b>Board Member Announcements</b>	Leonard Firestone
10.	<b>Adjourn</b>	Leonard Firestone

\*Board action necessary

**Directors**

Leonard Firestone, President  
Neil Barrow, Secretary/Treasurer  
Kimberly Johnson, Director  
Bryan Delgado, Director

Michael D. Crain, Vice President  
Bob Jameson, Assistant Secretary/Treasurer  
Cary Moon, Director

**Staff**

Michael Crum, Public Events Director  
John Strong, Senior Assistant City Attorney

The FW Sports Authority Board of Directors may convene in Executive Session in the Fort Worth Convention Center – Executive Board Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 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 bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, July 19, 2023 at 10:25 a.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