

REVISED MEETING AGENDA
FW Sports Authority, Inc. Board Meeting
Thursday, March 30, 2023
1:00 PM
Fort Worth Convention Center – Executive Board Room
1201 Houston Street, Fort Worth, TX 76102

Members of the FW Sports Authority, Inc. Board may be attending remotely in compliance with the Texas Open Meetings Act

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=ma8ed1554cba07c874e3a79530832db61>

Join by Phone OR Mobile Device

1-469-210-7159

Meeting Number (Access Code): 2555 353 5136##

Meeting Password: PnfY6aC6wt3

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 or 817-392-2740 or register through WebEx per the directions on the City's website above.

1.	Call to Order	Leonard Firestone
2.	Introduction of New Board Member	Leonard Firestone
3.	Consideration of Minutes from Meeting on December 8, 2022*	Leonard Firestone
4.	Texas Motor Speedway Update	Mark Faber, TMS
5.	Fort Worth Cats Logo Trademark Update	Andra Bennett
6.	Consideration of Year to Date Financial Report*	Pamela Rambo Sexton
7.	Investment Strategy Update	Mike Crum
8.	LaGrave Field Use Opportunities and Soccer Update	Mike Crum
9.	Public Presentations	Leonard Firestone
10.	Requests for Future Agenda Items	Leonard Firestone
11.	Board Member Announcements	Leonard Firestone
12.	Adjourn	Leonard Firestone

*Board action necessary

Directors

Leonard Firestone, President
Neil Barrow, Secretary/Treasurer
Kimberly Johnson, 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.

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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.

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth Convention Center – Executive Board Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.

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 Monday, March 27, 2023 at 12:00 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