

**REVISED - MEETING AGENDA**  
**FW Sports Authority, Inc. Board Meeting**  
**December 12, 2023**  
**10:00 AM**  
**Fort Worth Convention Center – Executive Board Room**  
**1201 Houston Street, Fort Worth, TX 76102**

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 July 24, 2023*</b>	Leonard Firestone
3.	<b>Texas Motor Speedway Update</b>	Mark Faber, TMS
4.	<b>Fort Worth Cats Logo Trademark Update</b>	Andra Bennett
5.	<b>Consideration of Year to Date Financial Report*</b>	Pamela Rambo Sexton
6.	<b>Consideration of 2024 Proposed Budget*</b>	Mike Crum
7.	<b>Investment Update</b>	Mike Crum
8.	<b>Public Comment</b>	Leonard Firestone
9.	<b>Requests for Future Agenda Items</b>	Leonard Firestone
10.	<b>Board Member Announcements</b>	Leonard Firestone
11.	<b>Adjourn</b>	Leonard Firestone

\*Board action necessary

**Directors**

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

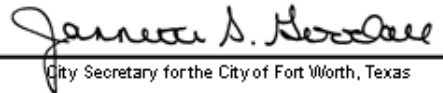
**The FW Sports Authority Board of Directors may convene in Executive Session in the Fort Worth Convention Center – Executive Board Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.**

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

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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.

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 Friday, December 08, 2023 at 4:30 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

**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](mailto: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.