

**FW SPORTS AUTHORITY, INC. BOARD MEETING
AGENDA - REVISED**

**Monday, June 17, 2024
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
Microsoft Teams
Meeting ID: 211 118 428 032
Passcode: Ug8Prz**

Directors

Alan Blaylock, Director
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

1.	Call to Order	Michael Crain
2.	Consideration of Minutes from Meeting on December 12, 2023*	Michael Crain
3.	Election of Officers	Michael Crain
4.	Texas Motor Speedway Update	Mark Faber, TMS
5.	Consideration of Year to Date Financial Report*	Mike Crum
6.	Investment Update	Mike Crum
7.	Public Presentations	TBD
8.	Requests for Future Agenda Items	TBD
9.	Board Member Announcements	TBD
10.	Adjourn	TBD

***Board action necessary**

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

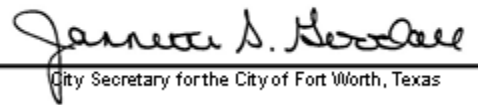
The FW Sports Authority Board of Directors may convene in Executive Session in the Fort Worth Convention Center – Executive Board Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

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

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.

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, June 14, 2024 at 9:00 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

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.