

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

**Monday, May 12, 2025
2:00 PM**

**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. and guests may be attending remotely in compliance with the Texas Open Meetings Act.

Videoconference via Teams - Meeting ID: 246 424 160 744 7

Passcode: pm2sT6GQ

Dial by Phone: 682-207-4657 – Phone Conference ID #298 660 616#

Directors

Alan Blaylock, 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
Larry Collister, Senior Assistant City Attorney

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|----|---|---------------|
| 1. | Call to Order | Alan Blaylock |
| 2. | Action Items | |
| | a. Consideration of Minutes from October 21, 2024 | Alan Blaylock |
| | b. Consideration of Year-to-Date Financial Report | Mike Crum |
| 3. | Discussion Items | |
| | a. Texas Motor Speedway Update | Mark Faber |
| | b. Investment Strategy Update | Mike Crum |
| | c. Public Comments | Alan Blaylock |
| | d. Request for Future Agenda Items | Alan Blaylock |
| | e. Board Member Announcements | Alan Blaylock |
| 4. | Adjourn | Alan Blaylock |

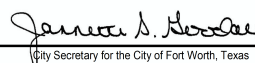
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

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 **Thursday, May 08, 2025 at 3:35 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