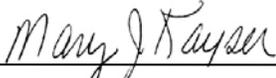


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, January 27, 2016 at 5:00 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

FW SPORTS AUTHORITY, INC. BOARD MEETING

AGENDA

February 1, 2016
1:00PM

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

FW Sports Authority Board Members
Dennis Shingleton, President

Sal Espino, Vice President
Donna Parker, Secretary/Treasurer
Robert L. Jameson, Asst. Secretary/Treasurer

Jesse Gaines, Board Member
Allan Howeth, Board Member
Larry Lauer, Board Member

Staff Liaison – Kirk Slaughter, Director, Public Events Department

- I. Call to Order - Dennis Shingleton, President
- II. Approval of Minutes from the meeting held September 14, 2015 - Dennis Shingleton, President
- III. Staff Report – Kirk Slaughter, Director, Public Events Department
- IV. Adopt Resolution Approving Fiscal Year 2016 Budget of Estimated Expenditures and Revenues of FW Sports Authority, Inc. – Kirk Slaughter, Director, Public Events Department
- V. Adopt Resolution Authorizing the Expenditure of up to \$10,000.00 for an Outside Audit of the Sports Authority’s Financial Accounts by Deloitte & Touche, LLP, or an Affiliate, Ratifying Any Actions Taken to Date, and Authorizing Execution of any Necessary and Related Agreements - Kirk Slaughter, Director, Public Events Department
- VI. Adopt Resolution Approving an Assignment and Assumption Agreement Assigning Rights Under the Condominium Declaration for Lonestar Tower Condominium to Texas Motor Speedway, Inc. - Maleshia Farmer, Senior Assistant City Attorney

Executive Session: The FW Sports Authority, Inc. Board of Directors may conduct a closed meeting to:

- a. Seek the advice of its attorney(s) concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

(i) *Anna Cardona v Bluebonnet Concessions, LLC; Panther City Baseball Club, LLC; Fort Worth Cats; Milagro Lamont Johnson; FW Sports Authority, LLC; La Grave Field, LLC and Fort Worth Cats, LLC*, Cause No. 96-278608-15, pending in the 96th Judicial Court of Tarrant County;

(ii) Legal issues regarding any current agenda item;

- b. Deliberate the purchase, exchange, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation of which in an open meeting would have a detrimental effect on the position of the FW Sports Authority, Inc., in negotiations with a third party; and/or
- c. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VII. Citizen Presentations - Dennis Shingleton, President

VIII. Request for Future Agenda Items – Dennis Shingleton, President

IX. Announcements by Board Members – Dennis Shingleton, President

X. Adjourn – Dennis Shingleton, President

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.

The Pre-Council Chamber 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 email 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.