

FW SPORTS AUTHORITY, INC. BOARD MEETING

AGENDA

**July 7, 2016
10:00AM**

Fort Worth Convention Center - Executive Board Room
1201 Houston 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 May 16, 2016 - Dennis Shingleton, President
- III. **Briefings** - None
- IV. **Resolution Approving Fiscal Year 2016 Year to Date Financial Report** – Kirk Slaughter, Director, Public Events Department
- V. **Resolution Approving a Permanent Water Facility Easement and a Permanent Sewer Facility Easement in Favor of the City of Fort Worth for Property Located at 2701 Petty Place, Fort Worth, Texas** – Maleshia Farmer, Senior Assistant City Attorney
- VI. **Resolution Approving Amendments to the FW Sports Authority, Inc., Bylaws** – Maleshia Farmer, Senior Assistant City Attorney
- VII. **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) 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

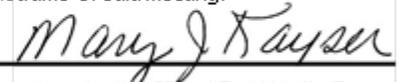
- c. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

- VIII. **Citizen Presentations** - Dennis Shingleton, President
- IX. **Request for Future Agenda Items** – Dennis Shingleton, President
- X. **Announcements by Board Members** – Dennis Shingleton, President
- XI. **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 Executive Board Room at the Fort Worth Convention Center 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.

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 **Friday, July 01, 2016 at 3:00 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