

FW SPORTS AUTHORITY, INC. BOARD MEETING

AGENDA

May 29, 2019

2:00PM

Fort Worth Convention Center - Executive Board Room
1201 Houston Street, Fort Worth, Texas 76102

FW Sports Authority Board Members

Dennis Shingleton, President

Cary Moon, Vice President

Jesse Gaines, Board Member

Donna Parker, Secretary/Treasurer

Allan Howeth, Board Member

Robert L. Jameson, Asst. Secretary/Treasurer

Neil Barrow, Board Member

Staff Liaison – Richard Zavala, Interim Public Events Director

- I. **Call to Order** – Dennis Shingleton, President
- II. **Approval of Minutes from the November 20, 2018 Meeting** – Dennis Shingleton, President
- III. **Election of Officers** – Dennis Shingleton, President
- IV. **Presentations:**
 - a. 2018 Audit of FW Sports Authority, Inc. by Weaver & Tidwell – James Fitts, Weaver & Tidwell, LLC
 - b. Presentation on the Results of the Sports Facility Assessment – Huddle Up Group and Jason Sands, Visit Fort Worth
- V. **Resolution Approving Fiscal Year 2019 Year-to-Date Financial Report of the FW Sports Authority, Inc. as of April 30, 2019** – Richard Zavala, Interim Public Events Director
- VI. **Resolution Authorizing the Expenditure of up to \$12,000.00 for an Outside Audit of the FW Sports Authority, Inc.’s Financial Accounts by Weaver and Tidwell, LLP, and Authorizing Execution of any Related Agreements** – Dennis Shingleton, President and Richard Zavala, Interim Public Events Director
- VII. **Resolution Approving the Proposed Fiscal Year 2020 Budget of Estimated Expenditures and Revenues of the FW Sports Authority, Inc.** – Dennis Shingleton, President and Richard Zavala, Interim Public Events Director
- VIII. **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 of other matters that are exempt from public disclosure under 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.

IX. **Citizen Presentations** – Dennis Shingleton, President

X. **Request for Future Agenda Items** – Dennis Shingleton, President

XI. **Announcements by Board Members** – Dennis Shingleton, President

XII. **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 the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Posted on official bulletin board on **Thursday, May 23, 2019 at 3:00 p.m.**

5/23/2019 CSO 8:20 AM