

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

**August 23, 2018
12:00PM**

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

FW Sports Authority Board Members
Dennis Shingleton, President

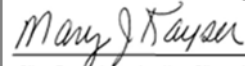
Cary Moon, Vice President
Donna Parker, Secretary/Treasurer
Robert L. Jameson, Asst. Secretary/Treasurer

Jesse Gaines, Board Member
Allan Howeth, Board Member
Neil Barrow, Board Member

Staff Liaison – Kirk Slaughter, Public Events Director

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- I. **Call to Order** – Dennis Shingleton, President
 - II. **Approval of Minutes from the Meeting Held January 30, 2018** – Dennis Shingleton, President
 - III. **Election of Officer(s)** – Dennis Shingleton, President
 - IV. **Briefings:**
 - a. **Update on Resolution Appointing/Extending the Board of Directors of FW Sports Authority, Inc.** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director
 - b. **Update on Sports Assessment RFQ** – Kirk Slaughter, Public Events Director
 - c. **Update on Improvements and Maintenance Project(s) at Texas Motor Speedway** – Rob Ramage, Texas Motor Speedway
 - V. **Resolution Approving Fiscal Year 2018 Year-to-Date Financial Report of the FW Sports Authority, Inc. as of July 31, 2018** – Kirk Slaughter, Public Events Director
 - VI. **Resolution Authorizing the Expenditure of up to \$11,000.00 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 Kirk Slaughter, Public Events Director
 - VII. **Resolution Approving the Proposed Fiscal Year 2019 Budget of Estimated Expenditures and Revenues of the FW Sports Authority, Inc.** – Dennis Shingleton, President and Kirk Slaughter, Public Events Director

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, August 17, 2018 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

- VIII. **Resolution Authorizing Staff to Take All Necessary Steps to Negotiate the Terms and Conditions Appropriate to the Grant of Access and, If Necessary, Subsurface or Utility Easements Across Petty Place to (i) Susan Wood, Individually and as Independent Executor of the Estate of Doyle Wood, Deceased, and (ii) Terry Henry and Rhonda Henry and Authorizing Execution of the Same** – Dennis Shingleton, President, Dana Burghdoff, Assistant Planning/Development Director and Kirk Slaughter, Public Events Director
- IX. **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.
- X. **Citizen Presentations** – Dennis Shingleton, President
- XI. **Request for Future Agenda Items** – Dennis Shingleton, President
- XII. **Announcements by Board Members** – Dennis Shingleton, President
- XIII. **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.