

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

Monday, October 21, 2024

10:30 AM

**Fort Worth Convention Center – Executive Board Room
1201 Houston Street, Fort Worth, TX 76102**

Directors

Alan Blaylock, Director
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 July 17, 2024 | Alan Blaylock |
| | b. Consideration of Year-End Financial Report | Mike Crum |
| | c. Consideration of 2025 Proposed Budget | Mike Crum |
| 3. | Discussion Items | |
| | a. Investment Strategy Update | Mike Crum |
| | b. Public Comments | Alan Blaylock |
| | c. Request for Future Agenda Items | Alan Blaylock |
| | d. 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.

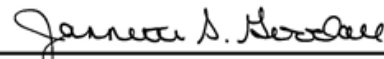
To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/boards/>

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.

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth Convention Center – Executive Board Room 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 e-mail 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

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, October 17, 2024 at 10:30 a.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