

MEETING AGENDA
FW Sports Authority, Inc. Board Meeting
Thursday, November 17, 2022, 3:30 PM
Fort Worth Convention Center – Executive Board Room
1201 Houston Street
Fort Worth, TX 76102

Directors

Leonard Firestone, President
Neil Barrow, Secretary/Treasurer
Kimberly Johnson, Director
Cary Moon, Director

Michael D. Crain, Vice President
Bob Jameson, Assistant Secretary/Treasurer
Alan Howeth, Director

Staff

Michael Crum, Public Events Director
John Strong, Senior Assistant City Attorney

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| 1. Call to Order | Leonard Firestone |
| 2. Consideration of Minutes from Meeting on August 17, 2022 | Leonard Firestone |
| 3. Texas Motor Speedway Update | Rob Ramage, TMS |
| 4. Fort Worth Cats Logo Trademark Update | Andra Bennett |
| 5. FY23 Proposed Budget* | Mike Crum |
| 6. Consideration of Year-to-Date Financial Report* | Chris Roden |
| 7. Investment Strategy Update | Mike Crum |
| 8. Public Presentations | Leonard Firestone |
| 9. Requests for Future Agenda Items | Leonard Firestone |
| 10. Board Member Announcements | Leonard Firestone |
| 11. Adjourn | Leonard Firestone |

*Board action necessary

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 in places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, November 12, 2010 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Garnett S. Herdell
Secretary for the City of Fort Worth, Texas

Cancelled