

REVISED - MEETING AGENDA
FW Sports Authority, Inc. Quarterly Board Meeting
May 10, 2022
1:00PM

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

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 or register through WebEx per the directions of the City's website above.

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| 1. | Call to Order | Leonard Firestone |
| 2. | Consideration of Minutes from Meeting on January 27, 2022* | Leonard Firestone |
| 3. | TMS Report Update | Mike Crum |
| 4. | Fort Worth Cats Logo Trademark Update | Andra Bennett |
| 5. | Soccer Complex Development Update | Mike Crum |
| 6. | Proposed Fort Worth Multi-Use Stadium Study | Brian Cohn, CSL |
| 7. | Consideration of City Request to Fund Conceptual Design and Cost Estimate for Proposed Basswood Soccer Complex | Mike Crum |
| 8. | Public Hearing on Proposed Soccer Facility Project | Mike Crum |
| 9. | Amended Investment Policy Resolution* | Mike Crum |
| 10. | Consideration of Year to Date Financial Report* | Pam Sexton |
| 11. | Public Presentations | Leonard Firestone |
| 12. | Requests for Future Agenda Items | Leonard Firestone |
| 13. | Board Member Announcements | Leonard Firestone |
| 14. | Adjourn | Leonard Firestone |

*Board action necessary

FW Sport Authority, Inc. Board of Directors

President: Leonard Firestone

Vice President: Michael D. Crain
Assist. Secretary/Treasurer: Bob Jameson
Director: Kimberly Johnson

Secretary/Treasurer: Neil Barrow
Director: Alan Howeth
Director: Cary Moon

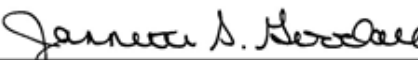
Staff Liaison: Michael Crum
Staff Attorney: JB Strong

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:
- b. Discuss legal issues regarding any current agenda item.
- c. 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
- d. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

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.

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, May 05, 2022 at 2:30 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