

On behalf of The Memphis and Shelby County Sports Authority, Inc.

Please post the public notice and attached agenda for the Memphis and Shelby County Sports Authority Board meeting scheduled for:

Date & Time: Thursday, April 10, 2025 @ 3:30 PM

Location: 88 Union Avenue; 4th Floor

Memphis, TN 38103

Building / Elevator Code: 0004#

The agenda for the Memphis & Shelby County Sports Authority Board meeting is as follows:

AGENDA

Call to Order	Chairman Alan Crone
1. Roll Call - Quorum Call	Ricardo Callender
2. Approval of Meeting Minutes (02/13/2025)	Chairman Crone
3. Cash Flows Update	Ricardo Callender
4. Resolution Authorizing the Creation of a Construction Improvement Bank Account	Bruce Brooke
5. FedEx Forum Capital Improvements Update	Alan Barner
6. Discussion: Board Meeting Notices and Quorum	Bruce Brooke
7. Adjourn	

Part of Notice: Any person wanting to speak and address an agenda item during the scheduled Memphis and Shelby County Sports Authority Board meeting must be present and fill out a provided public speaker registration card listing: name, address, phone number, and the agenda item to be addressed. The card must be submitted to the Board at least 5 minutes prior to the scheduled meeting time. The presenter will be allowed up to 2 minutes to address the Board about the identified agenda item.

Please confirm receipt of this request and the posting of the notice with the current attached agenda.