



AMENDED

Memphis & Shelby County Sports Authority, Inc.

Board Meeting

May 8, 2025

3:30 PM

Location:

88 Union Avenue, 4th Floor

Memphis, TN 38103

Building/Elevator Code: 0404#

AGENDA

Call to Order	Chairman Alan Crone
1 Roll Call - Quorum Call	Ricardo Callender
2 Approval of Meeting Minutes (04/10/2025)	Chairman Crone
3 Approval of an Amended and Restated Interlocal Agreement	Carpenter Law
4 FedEx Forum Capital Improvements Update	MFA
5 Resolution Approving Professional Services	MFA / Carpenter Law
6 Resolution Approving Certain Capital Improvements	MFA / Carpenter Law
7 Adjourn	

*** 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; telephone 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.