



Memphis & Shelby County Sports Authority, Inc.

Special Board Meeting

June 24, 2025

2:00pm

Location:

88 Union Avenue, 4th Floor

Memphis, TN 38103

Building/Elevator Code: 4444#

AGENDA

Call to Order	Chairman Alan Crone
1 Roll Call - Quorum Call	Ricardo Callender
2 Approval of Meeting Minutes (05/08/2025)	Chairman Crone
3 Authorization for Sports Authority to Enter into Agreement with MFA for Project Consultant Services	MFA
4 Authorization for Memphis Basketball to Enter into Design Agreement with Selected Engineer for Generator Replacement	MFA
5 Authorization for Memphis Basketball to Enter into Construction Agreement with Selected Contractor for Garage Improvements	MFA
6 Authorization for Memphis Basketball to Enter into Construction Agreement with Selected Contractor for Elevator Modernization	MFA
7 Authorization for Memphis Basketball to Enter into Construction Agreement with Selected Contractor for Dewatering Pump Replacement	MFA
8 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.