



## **Memphis & Shelby County Sports Authority, Inc.**

### **Board Meeting**

**October 27, 2025**

**4:00 PM**

### **Location:**

88 Union Avenue, 4th Floor

Memphis, TN 38103

*Building/Elevator Code: 4444#*

### **AGENDA**

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|                                                                                                |                                        |
|------------------------------------------------------------------------------------------------|----------------------------------------|
| Call to Order                                                                                  | Chairman Alan Crone                    |
| Roll Call - Quorum Call                                                                        | Ricardo Callender                      |
| 1 Approval of Meeting Minutes (09/18/2025)                                                     | Chairman Crone                         |
| 2 Cash Flow Updates                                                                            | PFM Financial Advisors LLC             |
| 3 Capital Projects Update                                                                      | MFA Program Management                 |
| 4 Resolution Authorizing the Work Plan for the West End Retractable System Replacement Project | MFA Program Management / Carpenter Law |
| 5 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.