



## Memphis & Shelby County Sports Authority, Inc.

### Special Board Meeting

February 3, 2026

12:30 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 Welcome Board Member - Maya Siggers  | Chairman Crone         |
| 2 Approval of Meeting Minutes (10/27/2025)   | Chairman Crone         |
| 3 Approval of Amendment to Project Management Agreement                                | MFA Program Management |
| 4 Cash Flows Update  | PFM Financial Advisors |
| 5 Resolution Authorizing the Use and Disbursement of Surplus Funds - Shortfall Payment | PFM/Carpenter Law      |
| 6 Capital Projects Update  | MFA Program Management |
| 7 Resolution Authorizing the Work Plan for Digital Security Transition Assessment      | MFA Program Management |
| 8 Resolution Authorizing the Work Plan for Lependary Panel Replacement                 | MFA Program Management |
| 9 Resolution Authorizing the Work Plan for West End Replacement Pkg. B                 | MFA Program Management |
| 10 Resolution Authorizing the Work Plan for Populous Work Orders                       | MFA Program Management |
| 11 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.