



REVISED

Memphis & Shelby County Sports Authority, Inc.

Board Meeting

March 12, 2026

3:30pm

Location:

88 Union Avenue, 4th Floor

Memphis, TN 38103

Building/Elevator Code: 7777#

AGENDA

Call to Order	Chairman Alan Crone
Roll Call - Quorum Call	Ricardo Callender
1 Approval of Meeting Minutes (10/27/2025)	Chairman Crone
2 Resolution to Ratify and Approve Work Plans Presented at February Meeting	Carpenter Law
3 Capital Projects Update	MFA Program Management
4 Resolution Authorizing the Work Plan for Aisle and Catwalk Lighting Replacement	MFA Program Management
5 Resolution Authorizing the Work Plan for CMAR LNTP Funding Project	MFA Program Management
6 Resolution Authorizing the Work Plan for Halo Ceiling Replacement Project	MFA Program Management
7 Resolution Authorizing the Amendment to Project Consultant Agreement	MFA Program Management
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.

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