



REVISED

Memphis & Shelby County Sports Authority, Inc.

Board Meeting

May 14, 2026

3:30pm

Location:

88 Union Avenue, 4th Floor

Memphis, TN 38103

Building/Elevator Code: 0404#

AGENDA

Call to Order	Chairman Alan Crone
Roll Call - Quorum Call	Ricardo Callender
1 Approval of Meeting Minutes (03/12/2026)	Chairman Crone
2 Resolution Authorizing Agreement for Bookkeeper Services	PFM Financial Advisors LLC / Carpenter Law
3 Cash Flows Update	PFM Financial Advisors LLC
4 Investments Update	PFM Asset Management LLC
5 Resolution Authorizing Amendment to Financial Advisor Agreement	PFM Financial Advisors / Carpenter Law
6 Capital Projects Update	MFA Program Management
7 Resolution Authorizing the Work Plan - Generator Replacement Project	MFA Program Management / Carpenter Law
8 Resolution Authorizing the Work Plan - CMAR Phase I & Renovation Pre- Construction Project	MFA Program Management / Carpenter Law
9 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.