Memphis & Shelby County Sports Authority, Inc.

Board Meeting
October 8, 2026
3:30pm

Location:
88 Union Avenue; Suite 420
Memphis, TN 38103
Elevator Code: 0404#

AGENDA

	Call to Order	Chairman Alan Crone
	Roll Call - Quorum Call	PFM Financial Advisors LLC
1	Capital Projects Update	MFA Program Management
2	Resolution Approving Amendment 1 to Design, Construction & Funding Agreement	MFA, Evans Petree
3	Resolution Approving CMAR Prime Agreement & Project Beneficiary Rider	MFA, Evans Petree
4	Resolution Approving Opening of Retainage Escrow Accts for Construction Contracts	Carpenter Law
5	Resolution Approving Amendment 1 to CMAR MSA - MDF Relocation Project	MFA, Evans Petree
6	Resolution Approving Generator Replacement Project Construction Agreement	MFA, Evans Petree
7	Resolution Approving Assignment to MSCSA of Populous MSA, Work Orders 1–7	MFA, Evans Petree
8	Resolution Approving Amendment 2 to CMAR MSA - Exterior Renovation Project	MFA, Evans Petree
9	Resolution Approving Populous Work Order 8	MFA Program Management
10	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.