

**NOTICE OF PUBLIC MEETING
NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF
MEMPHIS AND SHELBY COUNTY, TENNESSEE**

Notice is hereby given to all members of the Board of Directors of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, and to all persons interested, that the open, public annual meeting of the Public Building Authority will be held **on Thursday, December 11th, 2014, at 9:30 a.m. at the FedEx Forum, Conference Room 1, Suite Level, 200 South Third St., Memphis, Tennessee 38103.** There will be considered at the meeting all matters which may properly come before the Authority.

Additional information concerning the above may be obtained from Maya Siggers at City of Memphis, 125 N. Main St., Suite 336, Memphis, Tennessee 38103 or via telephone at (901) 636-6614.

This notice is given pursuant to provisions of the Tennessee Open Meetings Law, codified at Tennessee Code Annotated Sections 8-44-101 et seq. If you need special attention or assistance to participate in the meeting, please contact Maya Siggers at least forty-eight (48) hours prior to the meeting.

DATED this 26th day of November, 2014.

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AUTHORITY OF MEMPHIS AND SHELBY
COUNTY, TENNESSEE**