



Memphis & Shelby County Sports Authority, Inc.

Board Meeting

May 29, 2019

3:30 PM

Location:

Memphis and Shelby County Airport Authority - Board Room

2491 Winchester Road, Suite 113

Memphis, TN 38116

AGENDA

- | | |
|---|-------------------|
| Call to Order | Chairman Artz |
| 1 Approval of Prior Meeting Minutes (02/13/2019) | |
| 2 Audit Committee Report
- Consideration of FY 2018 Audit | Chairman Dugger |
| 3 Capital Reserve Fund Request | Lisa Daniel |
| 4 Cash Flow Update | Ricardo Callender |
| 5 Investments Update | |
| 6 Discussion: Bond Refunding & State Refunding Report | |
| 7 Bond Refunding Resolution via Direct Placement and approving a seventh supplement to Interlocal Agreement and sixth Supplemental Indenture
- Discussion of RFP Results | |
| 8 Other Items | |
| Adjourn | |