

**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 (the "Authority"), and to all persons interested, that an open, public meeting of the Authority's Board of Directors and its Executive Committee will be held **on Wednesday, July 28, 2021, at 9:00 a.m. at the FedEx Forum, 200 South Third St., Memphis, Tennessee 38103.** There will be discussed at the meeting consideration of:

1. Approval of minutes of the May 24, 2021, regular meeting;
2. Report on tax-exempt bond financing, closed on July 1, 2021, and consideration of approval of legally required post-closing documentation and activities related thereto, including but not limited to, approval of the Form CT-0253 for submission to the Office of State and Local Finance of the State of Tennessee, in compliance with the provisions of Section 9-21-151, Tennessee Code Annotated; and
3. Such other business as may properly come before the Authority.

Members of the public who wish to attend the meeting in person should arrive prior to the start time and park on the first level on the FedEx Forum Garage on Dr. ML King, Jr. Avenue where you will be directed from there to the meeting room. Additional information concerning the above may be obtained from George W. Graham, Esq. at City of Memphis, 125 North Main St., Room 336, Memphis, Tennessee 38103 or via telephone at (901) 636-7408.

Members of the public may also attend virtually by accessing the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/6399345664>

Meeting ID: 639 934 5664

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 639 934 5664

Find your local number: <https://us02web.zoom.us/u/kcQdbqT65i>

This notice is given pursuant to provisions of the Tennessee Open Meetings Law, codified at Tennessee Code Annotated Sections 8-44-101 to 8-44-108, inclusive. If you have questions or need special assistance to participate in the meeting, please contact George W. Graham, Esq. at least forty-eight (48) hours prior to the meeting.

David Levine, Chairman, New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.