



Memphis & Shelby County Sports Authority, Inc.

Board Meeting

February 15, 2023

2:00 PM

Location:

Marsh Center Building

1000 Ridgeway Loop Road, (4th Floor, Conference Room 4530)

Memphis, TN 38120

AGENDA

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| Call to Order | Chairman Alan Crone |
| 1 New Board Member Introductions | |
| 2 Approval of Prior Meeting Minutes (06/20/2022) | Chairman Crone |
| 3 Chairman and Committee Reports | Chairman Crone |
| 4 Board Member Contact List, Officers & Committees | Chairman Crone |
| 5 Capital Improvement Reserve Request | Ricardo Callender |
| 6 Cash Flow Update | Ricardo Callender |
| 7 Resolution Authorizing the Use and Disbursement of Surplus Funds | Bruce Brooke / Ricardo Callender |
| 8 Other Items | |
| Adjourn | |