



## Memphis & Shelby County Sports Authority, Inc.

### Board Meeting

April 2, 2024

2:30 PM

### Location:

#### Oak Court Office Building

530 Oak Court Drive, Suite 400

Memphis, TN 38117

### AGENDA

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Call to Order	Chairman Alan Crone
1 Roll Call - Quorum Call	Ricardo Callender
2 Approval of Meeting Minutes (02/09/2024)	Chairman Crone
3 Resolution Authorizing Capital Improvements and the Use and Disbursement of Surplus Funds	Chairman Crone
4 Other Items	
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.