




**BOARD OF FAIR COMMISSIONERS
AGENDA
February 2, 2010 8:00 A.M.
WILSON HALL**

- I. Meeting Called to Order** – Chairman James Weaver
- II. Approval of Minutes from Previous Meetings** – Chairman James Weaver
- III. Monthly Reports**
 - A. Financial Report – Howell Townes
 - B. Executive Director’s Report – Buck Dozier
- IV. New Business** – Chairman James Weaver / Buck Dozier
- V. Old Business** – Chairman James Weaver
 - A. Browns Creek Update
 - B. Racetrack Update
- VI. Public Discussion Time** – Limit to 3 minutes per person
- VII. Meeting Adjourned**

 To request accommodation, contact Kristi Harris, TN State Fair, PO Box 40208, Nashville, TN 37204

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