



**Memphis & Shelby County Sports Authority, Inc.**

**Board Meeting**

**November 17, 2020**

**4:00 PM**

**Location:**

**Virtual Meeting - See link below**

<https://zoom.us/j/99945490128>

Webinar ID: 999 4549 0128

**AGENDA**

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- |  |                                 |
|--|---------------------------------|
| Call to Order                                    | Chairman Artz                   |
| 1 Approval of Prior Meeting Minutes (06/16/2020) |                                 |
| 2 Capital Improvement Reserve Request            | Lisa Daniel / Ricardo Callender |
| 3 Approval of 1-yr Extension of SSR Contract     | Chairman Artz                   |
| 4 Cash Flow Update                               | Lisa Daniel / Ricardo Callender |
| 5 Junior Subordinate Bonds Defeasance            | Lisa Daniel / Ricardo Callender |
| 6 Other Items                                    |                                 |
| Adjourn  |                                 |