



Memphis & Shelby County Sports Authority, Inc.

Board Meeting

May 9, 2022

3:00 PM

Location:

Memphis and Shelby County Airport Authority - Board Room

2491 Winchester Road, Suite 113

Memphis, TN 38116

AGENDA

Call to Order

Chairman Artz

- 1 Approval of Prior Meeting Minutes (04/22/2022)
- 2 Resolution Authorizing a Third Amendment to Operating Agreement and an Arena Operations Agreement
- 3 Resolution Authorizing the Use and Disbursement of Surplus Funds
- 4 Other Items

Adjourn