



State Fair Park Authority
“Special Session”
Board of Directors Meeting
Agenda

February 7th, 2024

3:30pm: Roll Call

3:40: Executive Session:

- The purpose of the closed meeting and in compliance with OPMA is to discuss a proposed development agreement in accordance with Section 52-4-205(d). **I**

4:20pm: Additional Business

4:30 Meeting Adjourned