

SPORTS AUTHORITY FOUNDATION

AGENDA

TAKE NOTICE that the **Board of Directors** of the Sports Authority Foundation (the "Foundation") will hold a meeting on **Monday, December 14, 2020, at 2:00 p.m. CDT**, to discuss and, if appropriate, act upon the following items. Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will be conducted via Zoom Meetings, a web-conferencing platform, using the following login:

<https://hchsa.zoom.us/j/96205312701?pwd=NIJXUjE0NUVvMzlnYjZVA4UzZXUT09>

Meeting ID: 962 0531 2701

Passcode: 432275

1. Call to order and introduction of guests in attendance Fraga
2. Public Comments
3. Presentation and approval of the Minutes of the meeting of the Board of the Foundation held on October 10, 2019. Fraga
4. Discussion and possible action regarding resolution to amend the Bylaws of the Foundation; and other matters relating thereto. Fraga
5. Financial Update Waggoner
 - a. Presentation of audited 2019 financial report;
 - b. Presentation of unaudited 2020 year-to-date financial report;
 - c. Review of event financials:
 - 2020 Houston Sports Awards final;
 - 2021 Houston Sports Awards budget;
 - 2021 Hall of Fame budget;
 - 2021 Brothers in Arms budget; and
 - 2021 World Transplant Games 5K AnyWay budget.
 - d. Paycheck Protection Program application and results.
6. Discussion and possible action relating to a contractual Service Agreement between the Foundation and the Harris County – Houston Sports Authority as affiliated organizations; and other matters related thereto. Burke
7. Update regarding Foundation-related sales, marketing, and sponsorship initiatives Burke
 - a. Presentation of any hosted events, future initiatives, or activities.
8. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Board shall deliberate in Executive Session on the following: consultation with attorneys on legal matters, pursuant to Section 551.071; deliberation on real estate matters, pursuant to Section 551.072; and deliberation on personnel matters, pursuant to Section 551.074. Reconvene in Public Session and announce any items from Executive Session requiring Board action. Fraga
9. Comments by Directors, if any.
10. Adjournment.

Dated: December 10, 2020


