



TSHOF Board Meeting
September 23, 2025 1:30p CT
William R. Snodgrass Tennessee Tower
13th Floor Conference Room

Virtual Option:

<https://teams.microsoft.com/l/meetup->

[join/19%3ameeting_YTY5ZjQ3OWMtZjdhdzC00YmMxLWFmNzEtZDMyZGMzZWVhNzE1%40thread.v2/0?context=%7b%22Tid%22%3a%22f345bebf-0d71-4337-9281-24b941616c36%22%2c%22Oid%22%3a%22da9d5d22-814d-4f1c-9033-c24d3f80e17f%22%7d](https://teams.microsoft.com/join/19%3ameeting_YTY5ZjQ3OWMtZjdhdzC00YmMxLWFmNzEtZDMyZGMzZWVhNzE1%40thread.v2/0?context=%7b%22Tid%22%3a%22f345bebf-0d71-4337-9281-24b941616c36%22%2c%22Oid%22%3a%22da9d5d22-814d-4f1c-9033-c24d3f80e17f%22%7d)

Meeting Number: 215 620 395 0516

Password: Ns6eH2AK

Phone In Number: 629-209-4396

Phone conference ID: 911 765 133#

Individuals wishing to make public comment should either contact Brad Willis at bradwillistshf@gmail.com prior to the meeting or if you participate in the meeting by electronic means, you will be given an opportunity to speak at the appropriate time. During that time, you will be asked to provide your name. All comments will be limited to five (5) minutes.

AGENDA

- A. Welcome & Call to Order..... Greater/Ezell
- B. Housekeeping.....Widrig
 - 1. Roll Call
 - 2. Statement of Necessity
 - 3. July 19, 2025 Meeting Minutes
- C. Financials.....Mahoney
 - 1. Per Bylaws, Section 7.3—A financial report shall be made part of the minutes of each meeting.
- D. Public Comment.....Willis
- E. New Business.....Willis
 - 1. 1220/HealyKohler Phase 2 Proposal
 - 2. Titans Project/Expense Matrix
 - 3. Sunset Audit Report/Legislation Update
 - 4. 2025 Golf Tournament Update
 - a. Board Members, Advise On Attendance—Volunteers Needed
 - 5. 2026 Banquet Date
 - 6. Nomination Deadline For 2026 Class
- F. Old Business.....Willis
 - 1. Construction Management Position Update
 - 2. Executive Committee
- G. Closing Remarks..... Graeter