

A Resolution

NO. _____

APPOINTING ALAN BLAYLOCK, MICHAEL D. CRAIN, AND KIMBERLY JOHNSON TO THE BOARD OF DIRECTORS OF FW SPORTS AUTHORITY, INC.

WHEREAS, pursuant to Resolution No. 2066 the City Council approved the creation of the FW Sports Authority, Inc. (“Sports Authority”) in accordance with Section 4B of Article 5190.6 of the Texas Revised Civil Statutes, which is restated in Chapter 505 of the Texas Local Government Code;

WHEREAS, Article VI of the Sports Authority’s Articles of Incorporation (“Articles”) provides that all powers of the Sports Authority are vested in a Board of Directors (“Board”) consisting of seven (7) persons (each a “Director”) who shall be appointed by the Fort Worth City Council (“City Council”) for two (2) year terms, unless otherwise indicated;

WHEREAS, to be qualified as a Director, a person must be a resident of the City and be at least 18 years of age;

WHEREAS, except as otherwise required by law, at least three (3) of the Directors must be persons who are not employees, officers, or members of the City Council;

WHEREAS, the term of Leonard Firestone expires December 31, 2023 and he will end his valued service as Director and President;

WHEREAS, Michael D. Crain and Kimberly Johnson desire to continue to serve as Directors;

WHEREAS, City Council desires to appoint Alan Blaylock as a Director to fill the open position on the Board;

WHEREAS, all individuals listed below have met the qualifications for serving as Directors; and

WHEREAS, City Council desires to appoint or reappoint the individuals listed below with expirations dates of December 31, 2025 to serve as Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The City Council hereby appoints or reappoints the individuals listed below with December 31, 2025 expiration of Term dates to serve as Directors of the Sports Authority and references the remaining four directors whose terms will end December 31, 2024:

Name	Expiration of Term
Michael D. Crain	December 31, 2025
Alan Blaylock	December 31, 2025
Kimberly Johnson	December 31, 2025
Cary Moon	December 31, 2024
Brian Delgado	December 31, 2024
Robert L. Jameson	December 31, 2024
Neil Barrow	December 31, 2024

2. The City Council hereby reserves the right, at any time and for any reason, to remove a Director and to appoint individuals to the Board to replace such removed Director.

AND IT IS SO RESOLVED.

ADOPTED: December 12, 2023

EFFECTIVE: January 1, 2024

ATTEST:

By: _____
Jannette S. Goodall, City Secretary