

**NOTICE OF PUBLIC MEETING
NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF
MEMPHIS AND SHELBY COUNTY, TENNESSEE**

Notice is hereby given to all members of the Board of Directors of the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, and to all persons interested, that the open, public Annual meeting of the Authority will be held on **Tuesday, August 31, 2010, at 10:30 a.m. at the FedEx Forum, Conference Room 1, Suite Level, 200 South Third St., Memphis, Tennessee 38103.** There will be considered at the meeting all matters which may properly come before the Authority.

Additional information concerning the above may be obtained from Bridgett Handy-Clay, City of Memphis, 125 N. Main St., Suite 336, Memphis, Tennessee 38103, telephone number (901) 576-6511.

This Notice is given pursuant to provisions of the Tennessee Open Meetings Law, codified at Tennessee Code Annotated Sections 8-44-101 *et seq.* If you need special attention or assistance to participate in the meeting, please contact Bridgett Handy-Clay at least 48 hours prior to the meeting.

DATED this 16th day of August, 2010.

**NEW MEMPHIS ARENA PUBLIC BUILDING
AUTHORITY OF MEMPHIS AND SHELBY
COUNTY, TENNESSEE**