

## Tampa Sports Authority Board of Directors and Committee Meeting Schedule

## 2023-2024

Updated: March 29, 2024

Agendas: https://tsa.novusagenda.com/agendapublic

|           | Finance Committee                                  |         | Executive Committee                               |                                  | Golf Committee   |         | Board of Directors   |        |
|-----------|--|---------|---|----------------------------------|--|---------|--|--------|
| August    | <b>Tuesday, August 22nd, 2023</b><br>TSA Boardroom | 10:30am | Tuesday, August 22nd, 2023<br>TSA Boardroom       | Follows<br>Finance,<br>if needed | NO MEETING   |         | <b>Tuesday, August 29th, 2023</b><br>TSA Boardroom                             | 4:00pm |
| September | Monday, Sept. 18th, 2023<br>TSA Boardroom          | 10:30am | Monday, Sept. 18th, 2023<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | Thursday, Sept. 28th, 2023<br>Rogers Park Clubhouse      | 12:00pm | Tuesday, Oct. 3rd, 2023<br>TSA Boardroom                                       | 4:00pm |
| October   | Tuesday, Oct. 31st, 2023<br>TSA Boardroom          | 10:30am | Tuesday, Oct. 31st, 2023<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | NO MEETING   |         | Tuesday, Nov. 7th, 2023<br>TSA Boardroom                                       | 4:00pm |
| November  | Tuesday, Nov. 28th, 2023<br>TSA Boardroom          | 10:30am | Tuesday, Nov. 28th, 2023<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | Thursday, Nov. 30th, 2023<br>TSA Boardroom               | 12:00pm | Tuesday, Dec 5th, 2023<br>TSA Boardroom  | 4:00pm |
| December  | Tuesday, Dec. 19th, 2023<br>TSA Boardroom          | 10:30am | Tuesday, Dec. 19th, 2023<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | NO MEETING   |         | Tuesday, Jan. 9th, 2024*<br>TSA Boardroom<br>*Rescheduled from January 2, 2024 | 4:00pm |
| January   | <b>Tuesday, Jan. 23rd, 2024</b><br>TSA Boardroom   | 10:30am | Tuesday, Jan. 23rd, 2024<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | Thursday, Jan. 25th, 2024<br>Babe Zaharias Clubhouse     | 12:00pm | Tuesday, Jan. 30th, 2024<br>TSA Boardroom                                      | 4:00pm |
| February  | Tuesday, Feb. 20th, 2024<br>TSA Boardroom          | 10:30am | Tuesday, Feb. 20th, 2024<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | NO MEETING   |         | Tuesday, Feb. 27th, 2024<br>TSA Boardroom                                      | 4:00pm |
| March     | Tuesday, March 26th, 2024<br>TSA Boardroom         | 10:30am | Tuesday, March 26th, 2024<br>TSA Boardroom        | Follows<br>Finance,<br>if needed | <b>Thursday, March 28th, 2024</b><br>TSA Boardroom       | 12:00pm | Tuesday, April 2nd, 2024<br>TSA Boardroom                                      | 4:00pm |
| April     | <b>Tuesday, April 23rd, 2024</b><br>TSA Boardroom  | 10:30am | <b>Tuesday, April 23rd, 2024</b><br>TSA Boardroom | Follows<br>Finance,<br>if needed | NO MEETING   |         | Tuesday, April 30th, 2024<br>TSA Boardroom                                     | 4:00pm |
| May       | <b>Tuesday, May 21st, 2024</b><br>TSA Boardroom    | 10:30am | <b>Tuesday, May 21st, 2024</b><br>TSA Boardroom   | Follows<br>Finance,<br>if needed | <b>Thursday, May 23rd, 2024</b><br>Rocky Point Clubhouse | 12:00pm | Tuesday, June 4th, 2024<br>TSA Boardroom                                       | 4:00pm |
| June      | NO MEETING   |         | NO MEETING  |                                  | NO MEETING   |         | NO MEETING   |        |
| July      | <b>Tuesday, July 23rd, 2024</b><br>TSA Boardroom   | 10:30am | Tuesday, July 23rd, 2024<br>TSA Boardroom         | Follows<br>Finance,<br>if needed | <b>Thursday, Aug 1st, 2024</b><br>TSA Boardroom          | 12:00pm | Tuesday, Aug. 6th, 2024<br>TSA Boardroom                                       | 4:00pm |

Copies of the agendas can be obtained by writing the Tampa Sports Authority's Administrative Office at: 4201 N. Dale Mabry Hwy., Tampa, FL 33607, by phone: 813-350-6500, by email: publicrecords@tampasportsauthority.com, or by visiting: the website above. Pursuant to provisions of the American with Disabilities Act, any person(s) requiring special accommodations to participate in these meetings is asked to contact the Authority at least 5 days prior to the meeting at 813-350-