

**NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS OF
MONTGOMERY EXPOSITION COOPERATIVE DISTRICT**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Montgomery Exposition Cooperative District, an Alabama public corporation (herein referred to as the “District”), is set to be held at 4:00 p.m. on Tuesday, June 25, 2024, in the Hospitality Room, Garrett Coliseum, 1555 Federal Drive, Montgomery, Alabama, for the purpose of Updates on Renovation of Garrett Coliseum.

DONE on this 18th day of June, 2024.

MONTGOMERY EXPOSITION COOPERATIVE DISTRICT