

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON  
COUNTY**

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING  
WEBEX  
THURSDAY, FEBRUARY 18, 2021  
10:30 AM**

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Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Kim Adkins, Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, Melvin Gill, Jon Glassmeyer, Dan Hogan, Aaron McGee, Anna Page

Mission Statement

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

Meeting & Parking Location Information

The meeting will be held via WebEx and can be streamed live at <http://stream.nashville.gov>

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- I.** Call to Order
- II.** Consider Approval of Minutes from January 21, 2021 Meeting
- III.** Executive Director's Report
- IV.** Personnel Committee Report
- V.** Finance Committee Report
  - A.** Consider an agreement between the Sports Authority and Nashville Conventions & Visitors Corporation (NCVC) approving an adjustment to the NCVC's 2020 and 2021 SEC Men's Basketball Tournament Contribution
  - B.** Consider approval of a Resolution authorizing an amendment to the Lease Agreement between the Sports Authority and MFP Baseball and amending the Parking Garage Lease between the Sports Authority and the State of TN
  - C.** Consider approval of FY21 Position Controls and ratification of FY22 Department Operating Budget
- VI.** MLS Stadium Update
- VII.** Facility Questions
- VIII.** Adjourn