

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING**

**WEBEX**

**THURSDAY, APRIL 15, 2021**

**10:30 AM**

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Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary), 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 March 11, 2021 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
  - A.** Consider approval of a Resolution approving an agreement for grant of easement for conservation greenway
  - B.** Consider approval of a Resolution approving a second amendment to the Agreement with Kimley-Horn for design services for infrastructure improvements related to the Nashville Major League Soccer Stadium Project at the Nashville Fairgrounds
  - C.** Consider approval of a resolution approving the authorization, issuance and sale of not exceed \$35,000,000 of Federally Taxable Public Facility Revenue Refunding Bonds (East Bank Stadium Project), Series 2021A of the Sports Authority of the Metropolitan Government of Nashville and Davidson County; Approving a Supplemental Trust Indenture relating to the bonds; pledging certain revenues of the Authority to the payment of the bonds; Approving a Refunding Escrow Agreement and Authorizing the preparation and distribution of an official statement in connection with the sale of the bonds.

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- D. Consider a resolution approving the authorization, issuance and sale of not to exceed \$10,000,000 of Federally Taxable Public Facility Revenue Refunding Bonds (Arena Project), Series 2021B of the Sports Authority of the Metropolitan Government of Nashville and Davidson County; Approving a Supplemental Trust Indenture relating to the bonds; Pledging certain revenues of the Authority to the payment of the bonds; approving a refunding escrow agreement and authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds.
  
- E. Consider a resolution approving the authorization, issuance and sale of not to exceed \$62,000,000 of Federally Taxable Public Facility Revenue Refunding Bonds (Ballpark Project), Series 2021C of the Sports Authority of Nashville and Davidson County; Approving a Supplemental Trust Indenture relating to the Bonds; Pledging certain revenues of the Authority to the payment of the bonds; approving a refunding escrow agreement and authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds.

**V.** MLS Stadium Update

**VI.** Bridgestone Arena Report

**VII.** Facility Questions

**VIII.** Adjourn