

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA MEETING ROOMS
THURSDAY, JUNE 17 , 2021
10:30 AM**

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

Bridgestone Arena is located at 501 Broadway, Nashville, TN 37203. Free Parking is available in the Arena garage; Please enter at 6th Avenue & Demonbreun. Once inside, take the elevator down to Level One and follow the signs to the Meeting Rooms.

- I.** Call to Order
- II.** Consider Approval of Minutes from April 15, 2021 Meeting
- III.** Executive Director's Report
- IV.** Personnel Committee Report
- V.** Finance Committee Report
 - A. Presentation of 2020 Titans Seat User Fee Audit by Ernst & Young
 - B. Consider approval of adjustments to staffing and compensation for FY22.
- VI.** Women's Professional Sports Ad Hoc Committee Report
 - Consider approval of a Resolution celebrating and commemorating the 50th Anniversary of the Passage of Title IX.
- VII.** Presentation of Reports on Debt Obligation for Federally Taxable Public Facility Revenue Bonds Series 2021A (East Bank Stadium Project), Series 2021B (Arena Project), and Series 2021C (Ballpark Project)
- VIII.** MLS Stadium Update
- IX.** Bridgestone Arena Report
- X.** Adjourn