SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY FINANCE COMMITTEE MEETING BRIDGESTONE ARENA MEETING ROOMS WEDNESDAY, JUNE 16, 2021 9:30 AM

Finance Committee Members:

Jon Glassmeyer (Chair), Margaret Behm, Dan Hogan, Glenn Farner, Frank Harrison

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 at 501 Broadway at Bridgestone Arena in the meetings rooms on Level One. Free Parking is available in the Arena Garage. Please enter at 6th Avenue and Demonbreun. Once inside the Arena take the elevator down to Level 1 and follow the signs to the meeting rooms

- I. Call to Order
- II. Consider Approval of Minutes from April 15, 2021 Finance Committee Meeting
- III. Presentation of 2020 Titans Seat User Fee Audit by Ernst & Young
- IV. Consider approval of adjustments to staffing and compensation for FY22
- V. Adjourn