

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

**SPORTS AUTHORITY BOARD MEETING  
NISSAN STADIUM- PRESS BOX  
THURSDAY, AUGUST 19, 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 at Nissan Stadium in the Press Box. Free Parking is available in Lot H. Upon entering the building take the escalator up to the second floor. Signs and attendants will be there to assist

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- I.** Call to Order
- II.** Consider Approval of Meeting Minutes from June 17, 2021
- III.** Title IX Spotlight: Gold Medal Olympian and TSU Track Coach Chandra Cheeseborough
- IV.** Executive Director's Report
- V.** Personnel/Finance Joint Committee Report
  - A.** Consider approval of adjustments to staffing and compensation for FY22
- VI.** Finance Committee Report
  - A.** Consider approval of a Resolution authorizing the granting of a permanent and temporary easement to Piedmont Natural Gas Company, Inc on a parcel of property owned by the Sports Authority.
  - B.** Consider approval of a Resolution approving an agreement between the Sports Authority and CAAICON for consulting services related to the Women's Professional Sports Initiative

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**VII.** MLS Stadium Update

**VIII.** Nissan Stadium Update

**IX.** Adjourn