

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

**SPORTS AUTHORITY FINANCE COMMITTEE MEETING
HOWARD OFFICE BUILDING- SONNY WEST CONFERENCE ROOM
TUESDAY, AUGUST 17, 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 in the Sonny West Conference Room on the bottom floor of the Howard Office Building.

- I.** Call to Order
- II.** Consider Approval of Minutes from June 16, 2021 Finance Committee Meeting
- III.** Executive Director's Report
- IV.** 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.
- V.** Consider approval of Resolution approving the contract between the Sports Authority and CAAICON for consulting services related to the Women's Professional Sports Initiative.
- VI.** Nissan Stadium Update
- VII.** Adjourn