SPORTS AUTHORITY PERSONNEL/FINANCE JOINT COMMITTEE MEETING HOWARD OFFICE BUILDING- SONNY WEST CONFERENCE ROOM TUESDAY, AUGUST 17, 2021

9:00 AM

Joint Committee Members:

Cathy Bender (Board/Personnel Chair), Jon Glassmeyer (Finance Chair), Margaret Behm (Finance & Personnel), Dan Hogan (Finance), Glenn Farner (Finance), Frank Harrison (Finance & Personnel), Emmett Wynn (Personnel)

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 adjustments to staffing and compensation for FY22
- III. Adjourn