SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD MEETING FIRST HORIZON PARK- CLUB LOUNGE THURSDAY, SEPTEMBER 16, 2021 10:30 AM

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 First Horizon Park in the Club Lounge. Free Parking is available in Vision Lot located at 936 3rd Avenue N. Nashville 37201. Enter through Club and Suites entrance and, upon entering, take the elevator or stairs up to the second floor. An attendant will be there to assist. Limited parking for those needing mobile assistance will be available on Junior Gilliam Way in front of the ballpark on a first come basis.

- I. Call to Order
- **II.** Consider Approval of Meeting Minutes from August 19, 2021
- **III.** Title IX Spotlight: Sports Authority Members Past & Present- Kim Adkins, Margaret Behm, Cathy Bender, Catana Stark, and Ed Temple
- **IV.** Executive Director's Report
- V. 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
- VI. MLS Stadium Update
- **VII.** First Horizon Park Update
- VIII. Adjourn