

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON  
COUNTY

**SPORTS AUTHORITY BOARD MEETING**  
**BRIDGESTONE ARENA- LOYAL LEGION MEETING ROOMS**  
**THURSDAY, OCTOBER 21, 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

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 Bridgestone Arena located at 50 Broadway in Nashville, TN in the Loyal Legions Meeting Room. Limited, free parking is available in the 6<sup>th</sup> Avenue Garage located at the corner of 6<sup>th</sup> and Demonbreun. Upon entering from the garage take the elevator down to the first floor. Follow the signs around the concourse and into the Loyal Legion meeting rooms.

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- I.** Call to Order
- II.** Consider Approval of Meeting Minutes from September 16, 2021
- III.** Title IX Spotlight: Betty Wiseman
- IV.** Executive Director's Report
- V.** Women's Sports Ad Hoc Committee Report
- VI.** Finance Committee Report
  - A.)** Resolution Approving a Capital Improvement Request from MFP Baseball LLC for the Roof Repairs to First Horizon Park
  - B.)** Consider Approval of a Resolution approving a waiver of the 2020 Lease Year Rent Payment under the lease agreement by and among the Sports Authority of Metropolitan Government of Nashville and Davidson County and Tennessee State University and Cumberland Stadium, Inc.
- VII.** Consider Approval of a Resolution authorizing the Sports Authority to enter into a license agreement with Ironman Group, Inc. ("Ironman") to use the stadium for its Rock 'N' Roll Marathon
- VIII.** Facility Questions
- IX.** MLS Stadium Infrastructure Update
- X.** Nashville SC/MLS Stadium Update
- XI.** Adjourn