

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND  
DAVIDSON COUNTY

**SPORTS AUTHORITY FINANCE COMMITTEE MEETING**  
**LOYAL LEGION MEETING ROOMS- BRIDGESTONE ARENA**  
**THURSDAY, OCTOBER 21, 2021**  
**9:30 AM**

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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 Loyal Legion Meeting Rooms on the first floor of Bridgestone Arena.

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**I. Call to Order**

**II. Consider Approval of Minutes from the August 17, 2021 Finance Committee Meeting**

**III. Consider a Resolution Approving a Capital Improvement Request from MFP Baseball LLC for the Roof Repairs to First Horizon Park**

**IV. Consider 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.**

**V. Nissan Stadium Update**

**VI. Adjourn**