

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
NISSAN STADIUM
THURSDAY, NOVEMBER 14, 2017
8:00 AM**

Finance & Audit Review Committee Members

Margaret Behm (Chair), Ralph Perrey (Vice-Chair), Dudley West

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Margaret Behm
Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,
Catana Starks, Dudley West, Emmett Wynn (Secretary/Treasurer)

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 Crew Meeting Room at Nissan Stadium is located on the event level of the facility across from Media Room; please access the facility from the West Club Entrance and staff will direct you to the elevators & Crew Meeting Room. Free parking is available; please park in Lot S (on the river side of building), exit the parking lot through the gate, and proceed to the West Club Entrance.

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- I.** Call to Order
 - II.** Consideration of Minutes from October 12, 2017 Meeting
 - III.** Executive Director's Report
 - IV.** Nissan Stadium Report
 - A. Consideration of Capital Expense Reimbursement Request- Inflatable Field Cover
 - B. Financials & Capital Expense Project Update
 - V.** Bridgestone Arena Report
 - A. Income Statement and CIF Summary
 - B. Submission/Approval Process for Bridgestone Arena Capital Projects
 - VI.** Project Management Report
 - A. Stadium Update
 - B. Facility Assessments Update
 - VII.** Adjourn

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.