

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY
BOARD OF DIRECTORS MEETING**

**FORD ICE CENTER
THURSDAY, JANUARY 18, 2018
10:30 AM**

Board of Directors

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

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

Meeting Location: Ford Ice Center is located at 5264 Hickory Hollow Place in Antioch. The meeting will be held on
the second level of the facility. Free parking is available in front of the main entrance.

- I.** Call to Order
- II.** Consideration of Minutes from the November 16, 2017 Full Board Meeting
- III.** Executive Director's Report
- IV.** MLS2Nashville Update
- V.** Finance Committee Report
 - A. Consideration of Bridgestone Arena FY19 Proposed Operating Budget
 - B. Bridgestone Arena FY19 Prioritized Preliminary Capital Budget
 - C. Consideration of FY17 Bridgestone Arena Audit and Agreed-Upon Procedures
 - D. Consideration of an Amendment to the Stadium Lease for FIFA World Cup
- VI.** Facility Questions
- VII.** Ford Ice Center Report
- VIII.** 2018 Board Elections
- IX.** Adjourn

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