

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY**

BOARD OF DIRECTORS MEETING

NISSAN STADIUM – MEDIA ROOM

THURSDAY, MARCH 15, 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, 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

The Media Room at Nissan Stadium is located on the event level of the facility; please access the facility from the West Club Entrance and staff will direct you to the elevators & Media 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.

- I.** Call to Order
- II.** Announcement of Committee/Liaison Appointments
- III.** Consideration of Minutes from the January 18, 2018 Meeting
- IV.** Executive Director's Report
- V.** Consideration of the 2018 Rock 'n Roll Marathon License Agreement
- VI.** Nissan Stadium Report
- VII.** Project Manager's Report
- VIII.** MLS Stadium Report
- IX.** Facility Questions
- X.** Adjourn

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