

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

FINANCE & AUDIT REVIEW COMMITTEE MEETING

NISSAN STADIUM

WEDNESDAY, APRIL 11, 2018

10:30 AM

Finance & Audit Review Committee Members

Lisa Howe (Chair), Margaret Behm, Dudley West

Board of Directors

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

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: Free parking is available in Lot S (on the river side of building). Exit the parking lot through the gate and proceed to the West Club Entrance. Staff will direct you to the Press Box.

- I.** Call to Order
- II.** Consideration of Minutes from January 18, 2018 Meeting
- III.** Executive Director's Report
- IV.** Nissan Stadium Update
 - A. Consideration of Capital Expense Reimbursement Request
 - B. Capital Project Update - Internal Radio System
- V.** Bridgestone Arena Update
 - A. Consideration of Bridgestone Arena's FY19 Capital Improvement Fund (CIF) Projects
 - B. Arena Income Statement/CIF Summary
- VI.** MLS Stadium Update
 - A. Consider ratification of stadium pre-development invoices
 - B. Consideration of MOU between Sports Authority and Nashville Soccer Holdings (NSH)
- VII.** Consideration of the FY17 Stewart Logistics, Inc. Audit
- VIII.** Adjourn

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