

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FIRST TENNESSEE PARK
THURSDAY, APRIL 19, 2018
10:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm Khalat Hama, Lisa Howe (Finance Committee Chair), 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

The meeting will be held at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Free parking is available in the Premier parking lot located at 936 3rd Ave North. There is also a limited amount of parking available on the ballpark side of Junior Gilliam Way in front of the facility. Enter through the glass "Club & Suites Entrance" and take the stairs or elevator up to Level 2.

- I.** Call to Order
- II.** Consideration of Minutes from March 15, 2018 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A. Consideration of Titans Capital Expense Reimbursement Request
 - B. Consideration of Bridgestone Arena's FY19 Capital Improvement Fund (CIF) Projects
 - C. Consideration of a resolution approving the utilization of project management contract and ratification of stadium pre-development invoices
 - D. Consideration of a resolution approving a Memorandum of Understanding between the Sports Authority and Nashville Soccer Holdings (NSH)
 - E. Consideration of the FY17 Stewart Logistics, Inc. Audit
- V.** Consideration of the 2018 CMA Festival parking contractor & expenses
- VI.** Facility Questions
- VII.** First Tennessee Park Report
- VIII.** Adjourn

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