

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA
THURSDAY, MAY 17, 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, Jad Duncan

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 Loyal Legion meeting room at Bridgestone Arena is located on the first level of the facility. Signage will be posted indicating the direction of the elevators and the meeting room. Parking is not available in the garage on 6th Avenue so please park at the nearest pay lot.

- I.** Call to Order
- II.** Consideration of Minutes from April 19, 2018 Meeting
- III.** Executive Director's Report
- IV.** Consideration of a Resolution approving an Intent to Award letter for MLS Stadium Architect/Design
- V.** Finance Committee Report-
Presentation of Agreed Upon Procedures of 2017 Seat Use Fee at Nissan Stadium
- VI.** Personnel Committee Report-
Authorization of Executive Director's Travel
- VII.** Facility Questions
- VIII.** Bridgestone Arena Report
- IX.** Adjourn

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